



* * * * PUBLIC NOTICE * * * *

**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING
A WORKSHOP SESSION
OF THE CITY OF CORINTH
Thursday, October 22, 2020, 5:45 P.M.
CITY HALL - 3300 CORINTH PARKWAY
2nd FLOOR, SUITE 250 - FINANCE CONFERENCE ROOM**

Pursuant to Section 551.127, Texas Government Code, one or more Council Members or employees may attend this meeting remotely using videoconferencing technology. The videoconferencing technology can be accessed at www.cityofcorinth.com/RemoteSession.

The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

The City of Corinth is following the Center for Disease Control Guidelines for public meetings.

CALL TO ORDER:

WORKSHOP BUSINESS AGENDA

1. Discuss the Lake Cities Focus and receive a presentation about the Search Institute's Developmental Assets.
2. Hold a discussion on the creation of a Municipal Management District ("MMD") to assist with financing improvements within the Transit Oriented Development ("TOD") District.
3. Receive an update and hold a discussion on Denton County's participation in the Tax Increment Reinvestment Zone (TIRZ).
4. Presentation on the Boat and Recreational Vehicle (RV) parking regulations and proposed amendment.
5. Receive a presentation, hold a discussion, and provide staff with direction regarding the City's tree preservation ordinance.
6. Discuss Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.

ADJOURN WORKSHOP SESSION

***NOTICE IS HEREBY GIVEN** of a Regular Session of the Corinth City Council to be held at Corinth City Hall located at 3300 Corinth Parkway, Corinth, Texas. The agenda is as follows:

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE:

"Honor the Texas Flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible".

PRESENTATION:

1. Receive designation as a Silver iSWM Certified community.

PROCLAMATION:

2. Proclamation: Recognizing October as National Community Planning Month

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Mayor, a Councilmember, or any citizen desire discussion of any Item that Item will be removed from the Consent Agenda and will be considered separately.

3. Consider and act on minutes from the September 3, 2020, workshop session.
4. Consider and act on minutes from the September 3, 2020, regular session.
5. Consider and act on minutes from the September 17, 2020, workshop session.
6. Consider and act on minutes from the September 17, 2020, regular session.
7. Consider approval of an ordinance to abandon a variety of waterline and fire lane easements recorded in the Plat Records for Lake Dallas ISD High School Addition.

CITIZENS COMMENTS

In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Please complete a Public Input form if you desire to address the City Council. All remarks and questions addressed to the Council shall be addressed to the Council as a whole and not to any individual member thereof. Section 30.041B Code of Ordinance of the City of Corinth.

BUSINESS AGENDA

8. Consider and adopt an Ordinance authorizing the issuance and sale of City of Corinth, Texas, combination tax and limited surplus revenue certificates of obligation, Series 2020; levying an annual ad valorem tax and providing for the security and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
9. Consider and act on an ordinance of the City of Corinth, Texas amending Section 71.07, Parking Certain Vehicles in Residential Areas, of Chapter 71, Stopping, Standing, and Parking of Title VII, Traffic Code, of the City's Code of Ordinances.

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

The purpose of this section is to allow each councilmember the opportunity to provide general updates and/or comments to fellow councilmembers, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Councilmember may direct that an item be added as a business item to any future agenda.

CLOSED SESSION

The City Council will convene in such executive or (closed session) to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code.

Section 551.071. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with chapter 551.

a. *Robert B. Palmer and Sherry L. Palmer v. Derek William Kirkwood, et al, Civil Action No. 4:20-cv-688, United States District Court, Eastern District of Texas.*

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

a. City Manager Evaluation

Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

a. Project Agora

b. Project Daylight

After discussion of any matters in closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

ADJOURN:

Posted this _____ day of _____ 2020, at _____ on the bulletin board at Corinth City Hall.

Lana Wylie, Interim City Secretary
City of Corinth, Texas

WORKSHOP BUSINESS ITEM 1.

City Council Regular and Workshop Session

Meeting Date: 10/22/2020
Title: Lake Cities Focus
Submitted For: Bob Hart, City Manager
Submitted By: Lana Wylie, Administrative Assistant
City Manager Review: Approval: Bob Hart, City Manager
Strategic Goals: Citizen Engagement & Proactive
Government
Regional Cooperation
Organizational Development

AGENDA ITEM

Discuss the Lake Cities Focus and receive a presentation about the Search Institute's Developmental Assets.

AGENDA ITEM SUMMARY/BACKGROUND

Possessing Developmental Assets such as responsibility, integrity, positive family communication, adult role models, and supportive communities help youth be successful and overcome adversity while avoiding risks such as tobacco use, violence, and developing mental health problems. Developmental Assets can be increased by youth having positive Developmental Relationships with adults in their life, such as parents, teachers, and other mentors. The Search Institute is an organization that helps community members come together to develop intentional, positive relationships with local youth. Creating a 501(c)3, surveying teenagers anonymously to identify their needs, and holding a workshop where hundreds of community members can learn about the Developmental Assets and determine how to best help local youth.

RECOMMENDATION

N/A

Attachments

The Search Institute

Search Institute

ADVANCING YOUTH DEVELOPMENT AND EQUITY

1

Background

- The Search Institute aims to improve the social, emotional, civic, and academic development (SECAD) of children and teens
- SECAD affects youth's physical and mental health, relationships with peers and adults, community involvement, and ability to attend vocational schools or college
- Youth in marginalized communities face greater challenges
- Fostering developmental relationships with youth increases their success

2

Developmental Assets

- Developmental assets help youth to better themselves and overcome adversities
- Can be internal or external
- Assets that young people possess may include:
 - Integrity
 - Family Support
 - Internal Motivation
 - Adult Role Models
 - Positive Family Communication
 - Creative Activities
 - Supportive Community
- Can depend on age, gender, race, and socioeconomic status

3

Positive Effects of Assets

Youth are more likely to thrive if they:

- Succeed in school
- Help others
- Value diversity
- Maintain good health
- Exhibit leadership
- Resist danger
- Delay gratification
- Overcome adversity

4

Possible Risks

Without strong developmental assets, youth are more likely to take part in risky behavior, and struggle with maintaining mental and physical health

- Use tobacco, alcohol, marijuana, and other drugs
- Violence
- Early sexual involvement
- Anti-social behavior
- Gambling
- Eating disorders
- Depression
- Suicide attempts

5

Developmental Relationships

Success of youth often depends on Developmental Relationships with important people in their life

- These can be with parents/guardians, siblings, extended family, friends, program leaders, teachers, and other mentors
- Strong, positive relationships help youth learn who they are as individuals, shape their own lives, and engage in their communities
- Those with strong relationships are more motivated in school, show more social-emotional strengths, and take more personal responsibility for their actions

Teachers, leaders of faith communities, parental figures, and other adults need to create intentional, Developmental Relationships with youth

6

Developmental Relationship Framework

Adults can learn specific actions to help empower youth

- Express Care
- Challenge Growth
- Provide Support
- Share Power
- Expand Possibilities

7

<p style="text-align: center;">Express Care</p> <p>Show me that I matter to you.</p> <ul style="list-style-type: none"> • Be dependable—Be someone I can trust. • Listen—Really pay attention when we are together. • Believe in me—Make me feel known and valued. • Be warm—Show me you enjoy being with me. • Encourage—Praise me for my efforts and achievements. 	<p style="text-align: center;">Challenge Growth</p> <p>Push me to keep getting better.</p> <ul style="list-style-type: none"> • Expect my best—Expect me to live up to my potential. • Stretch—Push me to go further. • Hold me accountable—Insist I take responsibility for my actions. • Reflect on failures—Help me learn from mistakes and setbacks.
<p style="text-align: center;">Provide Support</p> <p>Help me complete tasks and achieve goals.</p> <ul style="list-style-type: none"> • Navigate—Guide me through hard situations and systems. • Empower—Build my confidence to take charge of my life. • Advocate—Stand up for me when I need it. • Set boundaries—Put in place limits that keep me on track. 	<p style="text-align: center;">Share Power</p> <p>Treat me with respect and give me a say.</p> <ul style="list-style-type: none"> • Respect me—Take me seriously and treat me fairly. • Include me—Involve me in decisions that affect me. • Collaborate—Work with me to solve problems and reach goals. • Let me lead—Create opportunities for me to take action and lead.
<p style="text-align: center;">Expand Possibilities</p> <p>Connect me with people and places that broaden my world.</p> <ul style="list-style-type: none"> • Inspire—Inspire me to see possibilities for my future. • Broaden horizons—Expose me to new ideas, experiences, and places. • Connect—Introduce me to people who can help me grow. 	

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Express Care

Show me that I matter to you.

- Be dependable—Be someone I can trust.
- Listen—Really pay attention when we are together.
- Believe in me—Make me feel known and valued.
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9

Challenge Growth

Push me to keep getting better.

- Expect my best—Expect me to live up to my potential.
- Stretch—Push me to go further.
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10

Provide Support

Help me complete tasks and achieve goals.

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- Empower—Build my confidence to take charge of my life.
- Advocate—Stand up for me when I need it.
- Set boundaries—Put in place limits that keep me on track.

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Share Power

Treat me with respect and give me a say.

- Respect me—Take me seriously and treat me fairly.
- Include me—Involve me in decisions that affect me.
- Collaborate—Work with me to solve problems and reach goals.
- Let me lead—Create opportunities for me to take action and lead.

12

Expand Possibilities

Connect me with people and places that broaden my world.

- Inspire—Inspire me to see possibilities for my future.
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Express Care

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- Believe in me—Make me feel known and valued.
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- Encourage—Praise me for my efforts and achievements.

Challenge Growth

Push me to keep getting better.

- Expect my best—Expect me to live up to my potential.
- Stretch—Push me to go further.
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- Reflect on failures—Help me learn from mistakes and setbacks.

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Help me complete tasks and achieve goals.

- Navigate—Guide me through hard situations and systems.
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Cultivating Developmental Relationships

Identify youth's strengths, supports, and resources within themselves and their community

- Can be done through measuring assets
 - Attitudes and Behaviors (A&B) and Developmental Assets Profile (DAP) surveys
 - Surveys can be electronically distributed and used by schools and other organizations
 - Help identify trends and possible interventions

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After the Survey

The organization engages a data consultant from the Search Institute to analyze the survey data and give possible courses of action

Search Institute staff facilitates a workshop for adults in the Lake Cities

- Discuss the survey results
- The Lake Cities collectively decide which interventions to conduct
- The Lake Cities members are trained on how to cultivate Developmental Relationships with the youth they are in contact with

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WORKSHOP BUSINESS ITEM 2.

City Council Regular and Workshop Session

Meeting Date: 10/22/2020
Title: Discussion on the Creation of a Municipal Management District
Submitted For: Bob Hart, City Manager **Submitted By:** Jason Alexander, Director
Finance Review: N/A **Legal Review:** N/A
City Manager Review: Approval: Bob Hart, City Manager
Strategic Goals: Land Development
Infrastructure Development
Economic Development
Citizen Engagement & Proactive Government

AGENDA ITEM

Hold a discussion on the creation of a Municipal Management District ("MMD") to assist with financing improvements within the Transit Oriented Development ("TOD") District.

AGENDA ITEM SUMMARY/BACKGROUND

Established by Chapter 375 of the Texas Local Government Code, the purpose of a MMD is, among other things, to "promote, develop, encourage, and maintain employment, commerce, economic development, and the public welfare in the commercial areas of municipalities and metropolitan areas" and "diversification of the economy of the state, the elimination of unemployment and underemployment, and the development or expansion of transportation and commerce". In order to accomplish its purposes, a MMD has the power to impose impact fees, to levy property taxes and to propose the issuance of bonds. Potentially paired with the Tax Increment Reinvestment Zone ("TIRZ"), a MMD may increase revenues needed to finance improvements to attract developers and increase private investment within the TOD District.

RECOMMENDATION

N/A

WORKSHOP BUSINESS ITEM 3.

City Council Regular and Workshop Session

Meeting Date: 10/22/2020
Title: Update on Tax Increment Reinvestment Zone
Submitted For: Bob Hart, City Manager
Submitted By: Lana Wylie, Administrative Assistant
City Manager Review: Approval: Bob Hart, City Manager
Strategic Goals: Land Development
Infrastructure Development
Economic Development
Citizen Engagement & Proactive
Government
Regional Cooperation

AGENDA ITEM

Receive an update and hold a discussion on Denton County's participation in the Tax Increment Reinvestment Zone (TIRZ).

AGENDA ITEM SUMMARY/BACKGROUND

Conversations with Denton County concerning participation in the TIRZ are ongoing. Staff will provide an update on those conversations and hold a discussion with City Council on the same.

RECOMMENDATION

N/A

WORKSHOP BUSINESS ITEM 4.

City Council Regular and Workshop Session

Meeting Date: 10/22/2020

Title: Boat and RV Regulations Amendment

Submitted For: Helen-Eve Beadle, Director **Submitted By:** Helen-Eve Beadle, Director

Finance Review: N/A **Legal Review:** N/A

City Manager Review: Approval: Bob Hart, City Manager

Strategic Goals: Land Development
Citizen Engagement &
Proactive Government

AGENDA ITEM

Presentation on the Boat and Recreational Vehicle (RV) parking regulations and proposed amendment.

AGENDA ITEM SUMMARY/BACKGROUND

Staff will present a summary of the previous workshops, citizen survey, and council direction for an amendment to the Boat and Recreational Vehicle (RV) parking regulations.

RECOMMENDATION

N/A

WORKSHOP BUSINESS ITEM 5.

City Council Regular and Workshop Session

Meeting Date: 10/22/2020
Title: Tree Preservation Amendment
Submitted For: Helen-Eve Beadle, Director **Submitted By:** Helen-Eve Beadle, Director
Finance Review: N/A **Legal Review:** N/A
City Manager Review: Approval: Bob Hart, City Manager
Strategic Goals: Land Development
Economic Development
Citizen Engagement & Proactive Government

AGENDA ITEM

Receive a presentation, hold a discussion, and provide staff with direction regarding the City's tree preservation ordinance.

AGENDA ITEM SUMMARY/BACKGROUND

Staff will present benchmark analysis of tree preservation regulations for various cities and provide recommendations to improve Corinth's standards.

RECOMMENDATION

N/A

City Council Regular and Workshop Session

Meeting Date: 10/22/2020

Title: ISWM Silver Recognition

Submitted For: Helen-Eve Beadle, Director

Submitted By: George Marshall, Engineer

Finance Review:

Legal Review:

City Manager Review:

Strategic Goals: Land Development
Infrastructure Development
Economic Development
Citizen Engagement & Proactive Government
Regional Cooperation

AGENDA ITEM

Receive designation as a Silver iSWM Certified community.

AGENDA ITEM SUMMARY/BACKGROUND

iSWM stands for integrated Stormwater Management. iSWM is a regional program administered by the North Central Texas Council of Governments (NCTCOG), which brings together representatives from your cities, counties, and special districts to find collaborative solutions to regional environmental challenges. iSWM is a tool that helps our local governments meet or exceed state and federal requirements for stormwater management.

A community can become an iSWM Certified Community by documenting their implementation of iSWM practices and applying to be reviewed by the iSWM Implementation Subcommittee. In order to achieve certification, a community must fully apply certain iSWM criteria from the iSWM Criteria Manual. These criteria have been divided into categories of mandatory outcomes, recommended outcomes, and optional outcomes. When a community applies to be certified, they must document their implementation of a minimum number of mandatory and recommended outcome criteria and will be classified based on the total number of successful outcomes.

Local Governments that achieve Bronze, Silver, or Gold iSWM implementation status will be entitled to a series of benefits including; road signs and plaques designating their iSWM status, free training for community staff, and additional assistance in complying with State MS4 permit requirements and lowering FEMA Community Rating System ratings which reduce insurance rates for residents.

With the North Central Texas being a rapidly urbanizing region, development results in increased impervious surfaces, which accelerate runoff and prevent infiltration. This creates serious challenges for stormwater managers. Stormwater management issues, including runoff volume and the accompanying erosion and flooding; that local governments face are:

- Water quality problems arising from chemicals in lawns, streets, and buildings that are picked up by runoff and carried to local streams;
- Loss of natural features – such as forested areas and wetlands – that reduce runoff volume and improve water quality; and
- Lack of regional consistency, which results in an ineffective patchwork of regulations with varying levels of efficacy.

iSWM is designed to help communities face these issues head-on in a comprehensive, regionally consistent manner. By adopting iSWM, cities commit to codifying best practice regulations that reduce volume and decelerate runoff, improve water quality, and encourage the use of holistic site designs that integrate both green (natural) infrastructure and gray (concrete) infrastructure.

Effective stormwater controls provide a variety of benefits for communities and their residents:

- Protecting public safety in your community by reducing flood impacts and minimizing the danger that comes with high volume runoff in your roadways;
- Protecting property values by preventing excessive runoff that could damage homes, erode stream banks, and damage public and private infrastructure. Some iSWM - recommended stormwater controls even enhance property values through aesthetically pleasing design; and
- Improving water quality, which makes our waterways safer for recreation and lowers the cost of municipal water treatment.

In short, if one sees an iSWM sign in a community, this means the city is proactively protecting the environment. Please feel free to visit <http://iswm.nctcog.org/> for more information about the program.

RECOMMENDATION

NA

PROCLAMATION 2.

City Council Regular and Workshop Session

Meeting Date: 10/22/2020
Title: Proclamation: National Community Planning Month
Submitted For: Helen-Eve Beadle, Director **Submitted By:** Miguel Inclan, Planner
Finance Review: N/A **Legal Review:** N/A
City Manager Review: Approval: Bob Hart, City Manager
Strategic Goals: Citizen Engagement & Proactive Government
Organizational Development

AGENDA ITEM

Proclamation: Recognizing October as National Community Planning Month

AGENDA ITEM SUMMARY/BACKGROUND

Every October, the American Planning Association invites cities to participate in National Community Planning Month. The City of Corinth seeks to participate in this annual event by issuing a proclamation.

This year's theme, *Planning is Essential to Recovery*, highlights how planning and planners can lead communities to equitable, resilient, and long-lasting recovery from the effects of the COVID-19 pandemic.

RECOMMENDATION

N/A

Attachments

National Community Planning Month Proclamation



NATIONAL COMMUNITY PLANNING MONTH PROCLAMATION

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States of America and its territories, and

WHEREAS, the American Planning Association endorses National Community Planning Month as an opportunity to highlight how planning is essential to recovery and how planners can lead communities to equitable, resilient and long-lasting recovery; and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of planning commissions and other citizen planners who have contributed their time and expertise to the improvement of the City of Corinth; and

WHEREAS, we recognize the many valuable contributions made by professional community and regional planners of the City of Corinth and extend our heartfelt thanks for the continued commitment to public service by these professionals;

NOW, THEREFORE, BE IT RESOLVED THAT, the month of October 2020 is hereby designated as **Community Planning Month** in the City of Corinth in conjunction with the celebration of National Community Planning Month.

Adopted this _____ day of _____, 2020.

Bill Heidemann, Mayor

ATTEST:

Lana Wylie, Interim City Secretary

CONSENT ITEM 3.

City Council Regular and Workshop Session

Meeting Date: 10/22/2020
Title: September 3, 2020 Workshop Session Minutes
Submitted For: Bob Hart, City Manager
Submitted By: Lana Wylie, Administrative Assistant
City Manager Review: Approval: Bob Hart, City Manager
Strategic Goals: Citizen Engagement & Proactive Government

AGENDA ITEM

Consider and act on minutes from the September 3, 2020, workshop session.

AGENDA ITEM SUMMARY/BACKGROUND

Attached are the minutes from the September 3, 2020, workshop session. The minutes are in draft form and are not considered official until formally approved by the City Council.

RECOMMENDATION

Staff recommends approval of the September 3, 2020, workshop session minutes.

Attachments

September 3, 2020 Workshop Session Minutes

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this, the 3rd day of September 2020, the City Council of the City of Corinth, Texas, met in Workshop Session at the Corinth City Hall at 5:45 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place, and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Members Present:

Bill Heidemann, Mayor
Sam Burke, Mayor Pro-Tem
Scott Garber, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Bob Hart, City Manager
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Chris Rodriguez, Assistant Finance Director
Patricia Adams, Rockefeller, & Fort
Helen-Eve Beadle, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Cody Collier, Public Works Director
Guadalupe Ruiz, Human Resources Director
Jerry Garner, Police Chief
George Marshall, City Engineer
Brett Cast, Engineering Services Coordinator
Brenton Copeland, Technology Services Assistant Manager
Lana Wylie, Interim City Secretary
Lance Stacy, City Marshall

CALL TO ORDER:

Mayor Heidemann called the meeting to order at 5:44 P.M. and immediately convened into Closed Session. The workshop session reconvened at 6:04 P.M.

WORKSHOP BUSINESS AGENDA:

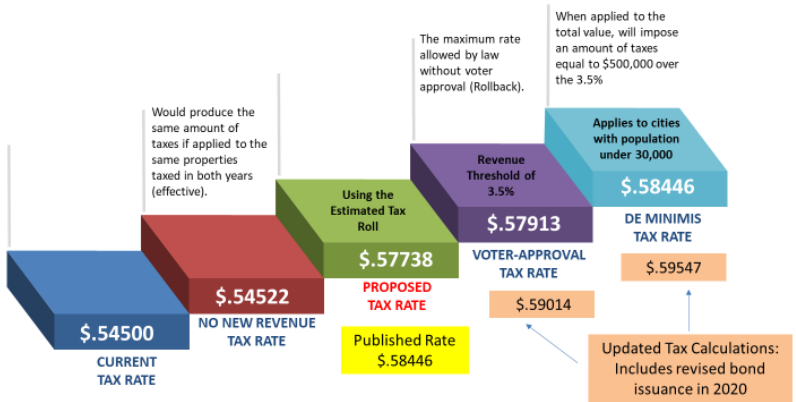
1. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2020-2021 Annual Program of Services and Capital Improvement Program.

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director, presented an overview of the FY 2020-2021 budget, including the property tax rate, certified tax roll, 2020 certified estimated tax roll, and proposed budget changes for the general and utility funds, and the calendar of events. She responded to questions from the council. City Manager Hart asked the City Council if they have any recommendations. Mayor Pro Tem Burke asked what staff will cut. He inquired if the Denton Central Appraisal District has discretion when a resident appeal. Ms. Bunselmeyer responded to his question.



PROPERTY TAX RATE ANALYSIS

Using Certified Estimate Value of \$2,435,945,630

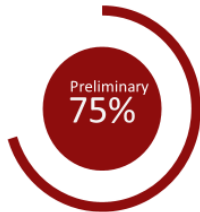


CERTIFIED TAX ROLL

The Local Government Tax Code



Historically
95% of the Tax Roll is certified with 5% under review



This Year
"Certified Estimate" update was provided with 75% shown as preliminary and 25% under review

Message from DCAD on August 27:
"Our goal is still to certify as close to that Sept 15th date as possible."

2020 CERTIFIED ESTIMATED TAX ROLL

CERTIFIED ESTIMATE Submitted by Chief Appraiser		PROPOSED BUDGET CERTIFIED ESTIMATE Per Tax Code		CERTIFIED ESTIMATE As of August 27	
	Taxable Value		Taxable Value		Taxable Value
Preliminary	\$1,823,322,696		\$1,823,322,696		\$1,902,399,888
Under Review	780,101,412		612,622,934		504,457,521
Total	\$2,603,424,108		\$2,435,945,630		\$2,406,857,409

9.55% Growth \$54000	2.50% Growth \$57738	1.28% Growth \$59097
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PROPOSED BUDGET CHANGES *General Fund*

	2020-2021 Budget
Estimated Beginning Fund Balance	\$4,829,208
Revenues	19,768,158
Use of Fund Balance	493,752
Total Resources	20,261,910
Proposed Expenditures	20,244,410
Eliminate Pinnell Drainage	(50,000)
Public Works Facility Security	67,500
Total Expenditures	20,261,910
Estimated Ending Fund Balance	\$4,829,208
% of Total Expenditures	23.83%
Policy Target	20.00%

- ❖ Remove Funding for Pinnell Drainage of \$50,000
 - Closing for the property is expected in September
 - Budget Amendment will be placed on September 17 Council Agenda
- ❖ Public Works Administration and Storage Facility Security Cameras and Access Control System- \$67,500

PROPOSED BUDGET CHANGES *Utility Fund*

	2020-2021 Budget
Estimated Beginning Fund Balance	\$3,643,837
Revenues	14,631,541
Increase Garbage/Sales Tax/Billing Revenue	\$156,052
Use of Fund Balance	
Total Resources	14,787,593
Proposed Expenditures	14,476,761
Increase Garbage/Sales Tax Expenditure	\$156,052
Asset Management System	45,000
Public Works Facility Security	67,500
Total Expenditures	14,745,313
Estimated Ending Fund Balance	\$3,686,117
% of Total Expenditures	25.00%
Policy Target	25.00%

- ❖ Increase in Garbage and Sales Tax Revenues and Expenditure by \$156,052 to reflect the contract increase effective April 1, 2020
 - Budget amendment will be placed on September 17 Council Agenda for the current year
- ❖ Asset Management/Work Order System Integration costs - \$45,000
- ❖ Public Works Administration and Storage Facility Security Cameras and Access Control System- \$67,500

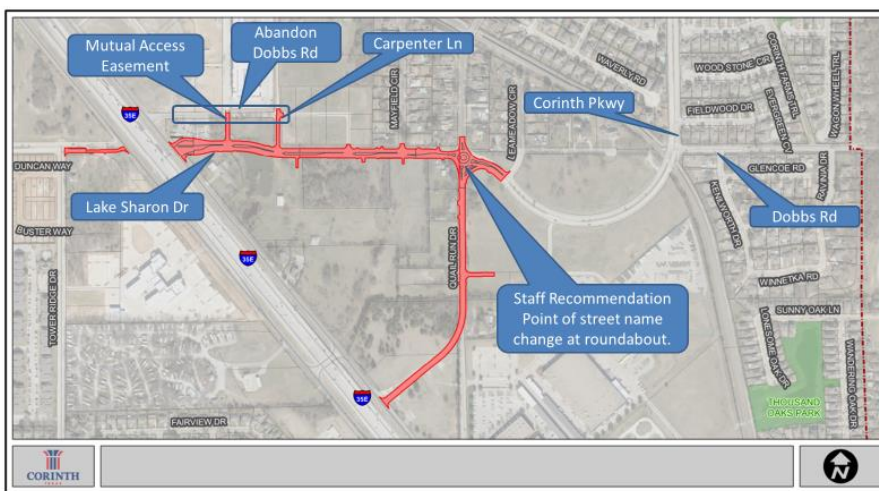
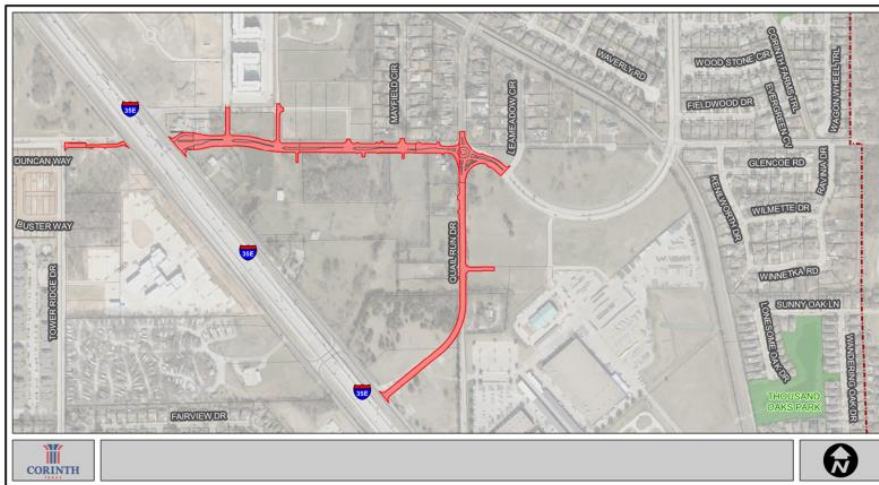


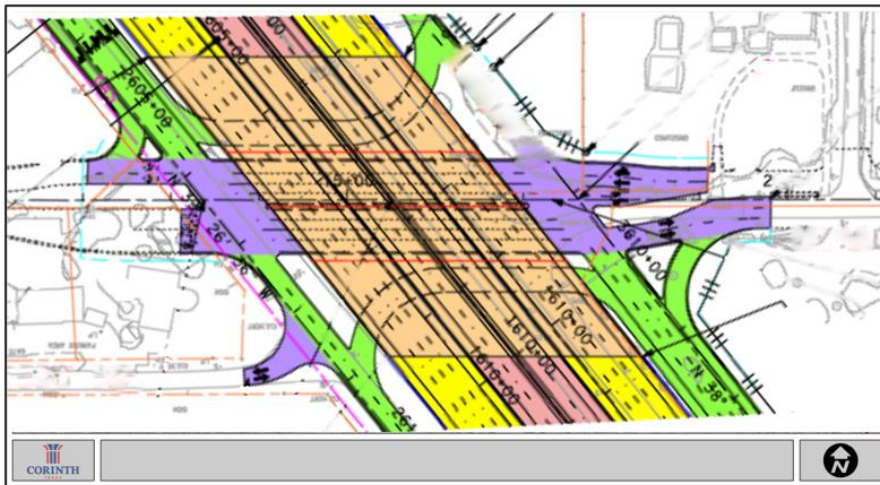
Date	Agenda Item
Aug 6	Council Workshop - Budget Overview
Aug 13	Council Workshop- Governmental, Debt & Special Revenue Funds Council Vote to place tax rate on agenda and set public hearing date
Aug 20	Council Workshop - Proprietary Funds & CIP Approve Crime Control & Prevention District Budget
Sept 3	Council Workshop
Sept 17	Council Workshop Public Hearing on Tax Rate Public Hearing on the Annual Budget
Sept 24 or Sept 29	Adoption of the Annual Program of Services (Budget) Adoption of the Tax Rates and Tax Rolls

2. Discuss related to the street naming of Lake Sharon, Dobbs Road, Corinth Parkway.

City Manager Hart presented and discussed the process whereby to apportion streets when they are connected. He proposed the name Lake Sharon from 2499 to Quail Run and then switched to Corinth Parkway. City Manager Hart and George Marshall, City Engineer, responded to questions from the City Council.







3. Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.

Mayor Pro Tem Burke inquired about the water credits structure for agenda items 8, 9, 10, and 11. Public Works Director Cody Collier explained the credits are based on the cost to mow those areas. Finance Director Lee Ann Bunselmeyer confirmed the funds are taken from the general fund and not from the water fund.

Council Member Henderson inquired about item 13. Mr. Hart explained Atmos' required process when a negotiated rate settlement is requested.

Closed session convened at 5:45 P.M.

CLOSED SESSION

The City Council convened in closed session to consider any matters regarding matters pursuant to Chapter 551 of the Texas Government Code.

Section 551.071. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

a. Update on internal control review.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

a. Right-of-way consisting of .198 acres located at 6801 SI-35E and 3404 Dobbs Road along Dobbs Road within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas (F)

b. Being 10.49 acres of land located in the J. WALTON SURVEY, Abstract No. 1389, City of Corinth, Denton County, Texas, and being a portion of the tract of land conveyed to Anchor City

Investments, LLC, by the deed recorded in Instrument No. 2006-90896, of the Deed Records of Denton County, Texas (D)

c. Being 1.24 acres of land out of the J. P. Walton Survey, Abstract 1389, City of Corinth, Denton County, Texas (B)

d. Sanitary Sewer Easement consisting of .039 acres, Tract 3 out of the E.A. Garrison Survey, Abstract 511, within the City of Corinth, Denton County, Texas (R)

e. Sanitary Sewer Easement consisting of .032 acres located at 3605 Dobbs Road along Dobbs within the Lake Vista Business Park Final Plat, within the City of Corinth, Denton County, Texas (LV)

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

a. Project Agora

After discussion of any matters in closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

Closed Session recessed at 6:04 P.M.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

ADJOURN:

Mayor Heidemann adjourned the workshop session at 6:42 P.M.

AYES:

Meeting adjourned.

Approved by Council on the _____ day of _____ 2020.

Lana Wylie, Interim City Secretary
City of Corinth, Texas

CONSENT ITEM 4.

City Council Regular and Workshop Session

Meeting Date: 10/22/2020
Title: September 3, 2020 Regular Session Minutes
Submitted For: Bob Hart, City Manager
Submitted By: Lana Wylie, Administrative Assistant
City Manager Review: Approval: Bob Hart, City Manager
Strategic Goals: Citizen Engagement & Proactive Government

AGENDA ITEM

Consider and act on minutes from the September 3, 2020, regular session.

AGENDA ITEM SUMMARY/BACKGROUND

Attached are the minutes from the September 3, 2020, regular session. The minutes are in draft form and are not considered official until formally approved by the City Council.

RECOMMENDATION

Staff recommends approval of the September 3, 2020, regular session minutes.

Attachments

September 3, 2020 Regular Session Minutes

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this, the 3rd day of September 2020, the City Council of the City of Corinth, Texas, met in Regular Session at the Corinth City Hall at 7:00 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place, and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Members Present:

Bill Heidemann, Mayor
Sam Burke, Mayor Pro-Tem
Scott Garber, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Bob Hart, City Manager
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Chris Rodriguez, Assistant Finance Director
Patricia Adams, Rockefeller, & Fort
Helen-Eve Beadle, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Cody Collier, Public Works Director
Guadalupe Ruiz, Human Resources Director
Jerry Garner, Police Chief
George Marshall, City Engineer
Shelley Ventrca, Human Resources Analyst
Brett Cast, Engineering Services Coordinator
Brenton Copeland, Technology Services Assistant Manager
Lana Wylie, Interim City Secretary
Lance Stacy, City Marshall

Others Present:

Boyd London, Hilltop Securities

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE:

Mayor Heidemann called the meeting to order at 6:42 P.M. The Invocation was delivered by Council Member Garber followed by the Pledge of Allegiance and the Texas Pledge.

PROCLAMATION:

1. Proclamation: Live United (Way) Month

Mayor Heidemann presented the Carrell Ann Simmons, United Way of Denton County Board Member, via Zoom.

2. Proclamation: American Payroll Association – Payroll Week

Mayor Heidemann presented the Proclamation to Shelley Ventrca, City of Corinth Human Resource Analyst.

PRESENTATION:

3. Board dinner discussion and related presentation.

Mayor Heidemann presented Amanda Scallon, Chairman of Keep Corinth Beautiful, with the first Board Member of the Year plaque for her dedication to the board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Mayor, a Council Member, or any citizen desire discussion of any Item that Item will be removed from the Consent Agenda and will be considered separately.

4. Consider and act on the minutes from the July 16, 2020, workshop session.
5. Consider and act on minutes from the July 16, 2020, regular session.
6. Consider and act on minutes from the August 6, 2020, workshop session.
7. Consider and act on minutes from the August 6, 2020, regular session.
8. Consider and act on approval of a Right-of-Way and Subdivision Entrance(s) Maintenance Agreement between the City of Corinth and the Lake Sharon Property Owners Association (POA).
9. Consider and act on approval of a Right-of-Way and Subdivision Entrance(s) Maintenance Agreement between the City of Corinth and the Post Oak Crossing Property Owners Association (POA).
10. Consider and act on approval of a Right-of-Way and Subdivision Entrance(s) Maintenance Agreement between the City of Corinth and the Meadow Oaks Homeowners Association (HOA).
11. Consider and act on approval of a Right-of-Way and Subdivision Entrance(s) Maintenance Agreement between the City of Corinth and the Oakmont Property Owners Association (POA).
12. Consider approval for the acquisition of CityWorks, an asset management, and work order software for the Public Works Department, and authorize the City Manager to negotiate and execute contracts.
13. A Resolution of the City Council of the City of Corinth, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable rate making expenses; determining that this resolution was passed in open meetings act; providing for the incorporation of premises; adopting a savings clause; providing for severability; declaring an effective date; and requiring delivery of this Resolution to the company and the ACSC's legal counsel.
14. Consider authorizing the City Manager to execute an Interlocal Cooperation Agreement for Dobbs Road Reconstruction Project Surveying by and among the City of Lake Dallas, the City of Corinth, and the Town of Shady Shores.

MOTION made by Council Member Garber to approve the Consent Agenda and seconded by Mayor Pro Tem Burke.

AYES: Garber, Henderson, Pickens
NOES: None
ABSENT:

MOTION CARRIED

CITIZENS COMMENTS:

In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Please complete a Public Input form if you desire to address the City Council. All remarks and questions addressed to the Council shall be addressed to the Council as a whole and not to any individual member thereof. Section 30.041B Code of Ordinance of the City of Corinth.

There were no citizen comments made.

PUBLIC HEARING:

Crime Control Board Budget

**Mayor Heidemann adjourned the Regular Session at 7:00 P.M. and reconvened into the Crime Control & Prevention District. The Public Hearing for the Crime Control and Prevention District opened at 7:04 P.M. and closed at 7:06 P.M.
Mayor Heidemann reconvened back into Regular Session at 7:06 P.M.**

BUSINESS AGENDA:

15. Consider adoption of a resolution directing publication of notice of intention to issue certificates of obligation to provide funds for street improvements, municipal drainage improvements, and water and sewer improvements; and resolving other matters relating to the subject.

Boyd London addressed the City Council regarding this item. The City Council did not have any questions.

MOTION made by Mayor Pro Tem Burke to approve as presented. Council Member Pickens seconded the motion.

AYES: Burke, Garber, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

16. Consider and act on an ordinance of the City of Corinth, Texas amending Chapter 35, "Municipal Court of Record", of Title III, "Administration", of the Code of Ordinances of the City of Corinth to add a new section, Section 35.09 to be entitled, "Office of City Marshal", to create the office of City Marshal; providing for the incorporation of premises; providing for an amendment; providing a cumulative repealed clause; providing a severability clause.

Lance Stacy updated the City Council on the item. The Office of the City Marshal is separate from the police department; however, he is authorized to utilize their facilities with the Police Department's agreement. Municipal Court currently holds over 7,300 warrants totaling approximately \$3.67 million. The position was initially created in 2010 and used as needed outside of its attendance regularly. The officer was routinely pulled out to work on patrol, security for meetings, so the position disappeared. The City Marshal position would operate more efficiently and not be bound by the police department's policies and procedures. Creating a separate law enforcement agency, as clear delineation would be made regarding the duties of the office management supervision of the off and budget considerations. The cost to acquire an agency number from TCOLE is minimal. The Texas Commission on Law enforcement and the position can use the City Marshal identification markings without concern for any legal challenges.

MOTION made by Council Member Garber to approve as presented. Mayor Pro Tem Burke seconded the motion.

AYES: Burke, Garber, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

17. Consider casting of votes for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

Mr. Hart shared the ballot detail for the TML Intergovernmental Risk Pool Board of Trustees. They are a separate organization from the TML, created through the efforts of TML for general liability and workers compensation. The Board of Directors governs the risk pool, and as a member, the city is entitled to vote. The write up included recommendations, but you may select whomever you want. Mayor Pro Tem asked which staff vetted the nominees. Mr. Hart vetted the nominees.

MOTION made by Mayor Pro Tem Burke to approve the slate proposed by Bob Hart for places 1 through 4 and cast our ballot in favor of those individuals identified by Mr. Hart. Council Member Henderson seconded the motion.

AYES: Burke, Garber, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

18. Consider and act on the fiscal year 2020-2021 Proposed Budget for the City of Corinth Crime Control and Prevention District.

Mr. Hart stated the item is in the general budget and the proposed budget that the Crime Control District Board has recommended to the council for consideration.

MOTION made by Council Member Henderson to approve as presented. Council Member Garber seconded the motion.

AYES: Burke, Garber, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

The purpose of this section is to allow each Council Member the opportunity to provide general updates and/or comments to fellow Council Members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Council Member may direct that an item be added as a business item to any future agenda.

Mr. Hart reminded the City Council of the TML and NLC Virtual Conferences and requested they contact him or Lana Wylie to register.

Mayor Heidemann thanked the City Manager for the joint meeting with the Mayors for the four cities. Also present were three ministers, Mr. Henderson from the United Way of Denton County. Mr. Hart spearheaded the presentation from the Search Institute. I came out of that meeting feeling very good about our communities. It seems like our communities are coming together. We are starting to think alike and will focus on some of the critical issues, and those are the children in our community. Once you see this unfold, the next step will be for us to create a board of 12 people, and then we will make a 5013-C, which Mr. Henderson from United Way said he would do the work to get that laid out. It will allow us to focus on all four communities and make Lake Cities a better place. As I told everybody in our meeting, better people will make better Lake Cities. I think this is our goal and our objective, and I want to thank Mr. Hart for his efforts; he made a hit with me on that at that meeting.

CLOSED SESSION

The City Council will convene in closed session to consider any matters regarding matters pursuant to Chapter 551 of the Texas Government Code.

City Council did not meet in Closed Session during the Regular Session Meeting.

Section 551.071. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

a. Update on internal control review.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

a. Right-of-way consisting of .198 acres located at 6801 S I-35E and 3404 Dobbs Road along Dobbs Road within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas (F)

b. Being 10.49 acres of land located in the J. WALTON SURVEY, Abstract No. 1389, City of Corinth, Denton County, Texas, and being a portion of the tract of land conveyed to Anchor City Investments, LLC, by the deed recorded in Instrument No. 2006-90896, of the Deed Records of Denton County, Texas (D)

c. Being 1.24 acres of land out of the J. P. Walton Survey, Abstract 1389, City of Corinth, Denton County, Texas (B)

d. Sanitary Sewer Easement consisting of .039 acres, Tract 3 out of the E.A. Garrison Survey, Abstract 511, within the City of Corinth, Denton County, Texas (R)

e. Sanitary Sewer Easement consisting of .032 acres located at 3605 Dobbs Road along Dobbs within the Lake Vista Business Park Final Plat, within the City of Corinth, Denton County, Texas (LV)

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

a. Project Agora

After discussion of any matters in closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

MOTION made by Council Member Garber to authorize the City Manager to sign the closing documents for the acquisition of 1.24 acres of land out of the J.P. Walton Survey, Abstract 1389, City of Corinth, Denton County, Texas in the amount of \$600,000.00. Council Member Pickens seconded the motion. Mayor Pro Tem Burke abstained from the vote.

AYES: Garber, Henderson, Pickens
NOES: None
ABSENT: None
ABSTAIN: Burke

MOTION CARRIED

MOTION made by Mayor Pro Tem Burke to authorize the City Manager to execute a contract to purchase the sanitary sewer easement consisting of .039 acres, Tract 3 out of the E.A. Garrison Survey, Abstract 511, within the City of Corinth, Denton County, Texas, in the amount of \$7,174.00. Council Member Pickens seconded the motion.

AYES: Burke, Garber, Henderson, Pickens
NOES: None
ABSENT: None

MOTION made by Mayor Pro Tem Burke to authorize the City Manager to execute a contract to purchase the sanitary sewer easement consisting of .032 acres located at 3605 Dobbs Road along Dobbs within the Lake Vista Business Park Final Plat, within the City of Corinth, Denton County, Texas, in the amount of \$3,425.00. Council Member Pickens seconded the motion.

AYES: Burke, Garber, Henderson, Pickens
NOES: None
ABSENT: None

ADJOURN:

Mayor Heidemann adjourned the meeting at 7:16 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the _____ day of _____ 2020.

Lana Wylie, Interim City Secretary
City of Corinth, Texas

City Council Regular and Workshop Session

Meeting Date: 10/22/2020
Title: September 17, 2020 Workshop Session Minutes
Submitted For: Bob Hart, City Manager
Submitted By: Lana Wylie, Administrative Assistant
City Manager Review: Approval: Bob Hart, City Manager
Strategic Goals: Citizen Engagement & Proactive Government

AGENDA ITEM

Consider and act on minutes from the September 17, 2020, workshop session.

AGENDA ITEM SUMMARY/BACKGROUND

Attached are the minutes from the September 17, 2020, workshop session. The minutes are in draft form and are not considered official until formally approved by the City Council.

RECOMMENDATION

Staff recommends approval of the September 17, 2020, workshop session minutes.

Attachments

September 17, 2020 Workshop Session Minutes

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this the 17th day of September 2020, the City Council of the City of Corinth, Texas met in Workshop Session at the Corinth City Hall at 5:45 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Members Present:

Bill Heidemann, Mayor
Sam Burke, Mayor Pro-Tem
Scott Garber, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Bob Hart, City Manager
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Chris Rodriguez, Assistant Finance Director
Patricia Adams, Rockefeller, & Fort
Helen-Eve Beadle, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Jerry Garner, Police Chief
George Marshall, City Engineer
Brett Cast, Engineering Services Coordinator
Shea Rodgers, Technology Services and Communications Manager
Lana Wylie, Interim City Secretary
Lance Stacy, City Marshall

Others Present:

Piper Davison
Michelle Davison
Brad Lonberger, Sr. Project Manager, Kimley-Horn

CALL TO ORDER:

Mayor Heidemann called the meeting to order at 5:49 P.M.

WORKSHOP BUSINESS AGENDA:

1. Receive a report, hold a discussion, and provide staff direction on the update to the 2019 Cyber-Security Risk Assessment.

Shea Rodgers, Technology Services & Communications Manager, presented an update on the 2019 Cyber Security Risk Assessment. He summarized the findings that the firm Fulcrum recommended, including setting more clearly defined policies and goals for both IT Staff and City staff. The firm conducted a vulnerability scan that identified areas that needed to be addressed, such as adding specific patches. The firm recommended that the City of Corinth move services housed under the City of Denton back under Corinth. Because Corinth assigned mobile devices (such as cell phones and laptops) to its staff instead of providing stipends for staff to use their equipment, it was recommended that Corinth implement an inventory of city-assigned mobile devices. An additional recommendation was to increase staff awareness of digital threats. The City is working on completing the recommendations. The City is continuing to implement follow-up recommendations, including security concerns regarding the WIFI available for staff use, staff using their devices, and data loss prevention policies that include where city-owned data is stored and transferred.

There will be smaller scans conducted annually, with the next full scanned set for 2022. The Council had questions on whether the network was secure or not. Rodgers stated that networks are never entirely secure, but the City network is as secure as possible.

Cyber-Security Risk Assessment Update

Follow-up from the Fulcrum cyber-security risk assessment conducted during the summer of 2019.

Original Findings: Recommendations

- Set Policy/Goals for IT Staff
- Create Policies/Directives
- Vulnerability Scans
- Host Services Internally
- Mobile Inventory
- Email Security/Ransomware Awareness

IT Staff Policies and Goals

- Team members have been clearly assigned to IT areas and cross-training is underway.
- Corinth will undergo a recurring Cyber-Security Risk Assessment every three years.
- Tech has created 6 policies and 12 directives regarding IT governance.

Policies and Directives

- Incident Action Plan and Business Impact Analysis were approved by Council on February 20, 2020.
- Technology Directives to be approved by City Manager; effective this fall.

Vulnerability Scan Roadmap

- Fulcrum vulnerability scan determined 458 vulnerabilities
- Technology Services has addressed 382.
- Of the remaining, 62 are from depreciating software.
- 14 were not directly addressable - alternative device hardening.

Host Services Internally

- Migrating servers back from City of Denton
- 6 TB of data have moved back in-house
- 3 remaining servers still need to move back
- All moves should be complete by October 1

Mobile Inventory

- During the scan, Corinth transitioned to City-assigned mobile devices.
- Implemented a Mobile Device Management system.
- Capable of tracking mobile devices and remotely deploy apps.

Email Security/Ransomware Awareness

- Texas HB 3834 require bi-annual security training for all employees and elected officials.
- Corinth requires quarterly training.
- In-person/Zoom training for Phishing and Ransomware.
- Phishing simulations have been enacted.
- Directive regarding failing Phishing attempts enacted.

Follow-up Network Scans

- Scan done by [Infonality](#), completed in August 2020.
- Less in-depth scan than the Fulcrum scan from 2019.
- Report highlighted some areas to address:
 - [Wifi](#) security
 - Bring Your Own Device (BYOD) policies
 - Data loss prevention
- Annual small scans, full Risk Assessments conducted every three years.

2. Review the Park, Recreation, and Open Space Master Plan.

Helen-Eve Beadle outlined all of the parties participating in creating the master plan, including staff, the Planning & Zoning Commission, City Council, business leaders, and our residents. She introduced Brad Lonberger with Kimberly Horn, who presented the Park, Recreation, and Open Space Master Plan review.

The presentation covered the primary goals and objectives, including the need to advance existing facilities and programs and focus on quality. The evaluation consisted of a three-step approach (demand-based, standards-based, resource-based) in evaluating the parks as they currently are and making recommendations for moving forward as recommended by Texas Parks and Wildlife. A benchmarking technique was used to compare how Corinth relates to cities of similar size across the country, which found that the only area lacking was the number of full-time staff. However, there are many programs, including volunteer programs and partnerships that help offset the number of staff. The report submitted included a list of intended outcomes, recommended park enhancements such as transportation avenues, and additional information for possible future projects. A copy of the presentation is available upon request.

3. Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.

Mayor Heidemann stated Council Member Henderson would be required to abstain from voting on Item 4 of the Consent Agenda since it is for the Lake Cities Chamber of Commerce.

There was no closed session during the workshop session.

CLOSED SESSION

The City Council convened in closed session to consider any matters regarding matters pursuant to Chapter 551 of the Texas Government Code.

Section 551.071. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

a. Update on internal control review.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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b. Being 10.49 acres of land located in the J. WALTON SURVEY, Abstract No. 1389, City of Corinth, Denton County, Texas, and being a portion of the tract of land conveyed to Anchor City Investments, LLC, by the deed recorded in Instrument No. 2006-90896, of the Deed Records of Denton County, Texas (D)

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to

a business prospect.

a. Project Agora

b. Project Daylight

After discussion of any matters in closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

ADJOURN:

Mayor Heidemann adjourned the workshop session at 6:11 P.M.

AYES:

Meeting adjourned.

Approved by Council on the _____ day of _____ 2020.

Lana Wylie, Interim City Secretary
City of Corinth, Texas

City Council Regular and Workshop Session

Meeting Date: 10/22/2020
Title: September 17, 2020 Regular Session Minutes
Submitted For: Bob Hart, City Manager
Submitted By: Lana Wylie, Administrative Assistant
City Manager Review: Approval: Bob Hart, City Manager
Strategic Goals: Citizen Engagement & Proactive Government

AGENDA ITEM

Consider and act on minutes from the September 17, 2020, regular session.

AGENDA ITEM SUMMARY/BACKGROUND

Attached are the minutes from the September 17, 2020, regular session. The minutes are in draft form and are not considered official until formally approved by the City Council.

RECOMMENDATION

Staff recommends approval of the September 17, 2020, regular session minutes.

Attachments

September 17, 2020 Regular Session Minutes

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this the 17th day of September 2020, the City Council of the City of Corinth, Texas met in Regular Session at the Corinth City Hall at 7:00 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Members Present:

Bill Heidemann, Mayor
Sam Burke, Mayor Pro-Tem
Scott Garber, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Bob Hart, City Manager
Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director
Chris Rodriguez, Assistant Finance Director
Patricia Adams, Rockefeller, & Fort
Helen-Eve Beadle, Planning and Development Director
Jason Alexander, Economic Development Corporation Director
Jerry Garner, Police Chief
George Marshall, City Engineer
Brett Cast, Engineering Services Coordinator
Shea Rodgers, Technology Services and Communications Manager
Lana Wylie, Interim City Secretary
Lance Stacy, City Marshall

Others Present:

Piper Davison
Michelle Davison
Brad Lonberger, Sr. Project Manager, Kimley-Horn

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE:

Mayor Heidemann called the meeting to order at 6:11 P.M. The Invocation was delivered by Council Member Garber followed by the Pledge of Allegiance and the Texas Pledge delivered by Piper Davison.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Mayor, a Council Member, or any citizen desire discussion of any Item that Item will be removed from the Consent Agenda and will be considered separately.

1. Consider approval of Amendment Number 4 to the TXDOT Voluntary Interlocal Cooperation Agreement for the Operation and Maintenance of Traffic Signals.
2. Consider and act on an ordinance of the City of Corinth approving an amendment to the fiscal year 2019-2020 budget and annual program of services to provide expenditures of funds to pay for Garbage services; and providing an effective date.
3. Consider and act on an ordinance of the City of Corinth approving an amendment to the fiscal year 2019-2020 budget and annual program of services to provide expenditures of funds to pay

for Pinnell drainage; and providing an effective date.

MOTION made by Council Member Garber to approve items 1 through 3 on the Consent Agenda and seconded by Mayor Pro Tem Burke.

AYES: Burke, Garber, Henderson, Pickens,
NOES: None
ABSENT: None

4. Consider and act on a proposal from Legacy Signs of Texas to design and install a monument sign for an amount not to exceed \$8,434.00 at 3101 South Garrison Street.

MOTION made by Council Member Garber to approve Item 4 and seconded by Mayor Pro Tem Burke.

AYES: Burke, Garber, Pickens
NOES: None
ABSENT: None
ABSTAIN: Henderson

MOTION CARRIED

CITIZENS COMMENTS:

In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Please complete a Public Input form if you desire to address the City Council. All remarks and questions addressed to the Council shall be addressed to the Council as a whole and not to any individual member thereof. Section 30.041B Code of Ordinance of the City of Corinth.

There were no citizen comments made.

Mayor Heidemann moved to Business Item 8 due to the time of the Public Hearing.

Mayor Heidemann reconvened Regular Session at 7:00 P.M.

PUBLIC HEARING:

5. Hold a public hearing on a proposal to consider a tax rate, which will not exceed the No New Revenue Tax Rate and will increase total tax revenues from properties on the tax roll in the preceding tax year.
6. Hold a public hearing to receive community input on the FY 2020-2021 Annual Program of Services (Budget).

Lee Ann Bunselmeyer, Finance, Administration, Communications & Marketing Director, addressed the Council regarding the Public Hearing for Items 5 and 6. She outlined the publication requirements and Denton Central Appraisal District's (DCAD) requirements for certifying the tax roll. Bunselmeyer confirmed the rolls would change, as will the tax rate.



PUBLIC HEARING NOTIFICATIONS
DENTON RECORD CHRONICLE

**TAX RATE
NOTICE**
September 9

**BUDGET
NOTICE**
September 2

CERTIFIED TAX ROLL
The Local Government Tax Code



Historically
95% of the Tax Roll
is certified with
5% under review



This Year
"Certified Estimate"
update was provided
with 80% shown as
preliminary and 20%
under review

**Message from DCAD on
September 3:**

"We are set to approve the roll on Friday, September 11th. It takes days to run all the proper reports that each entity requires, so we kindly ask that you give us until **Friday, September 18th** to get you all the information that you will need."

2020 CERTIFIED ESTIMATED TAX ROLL

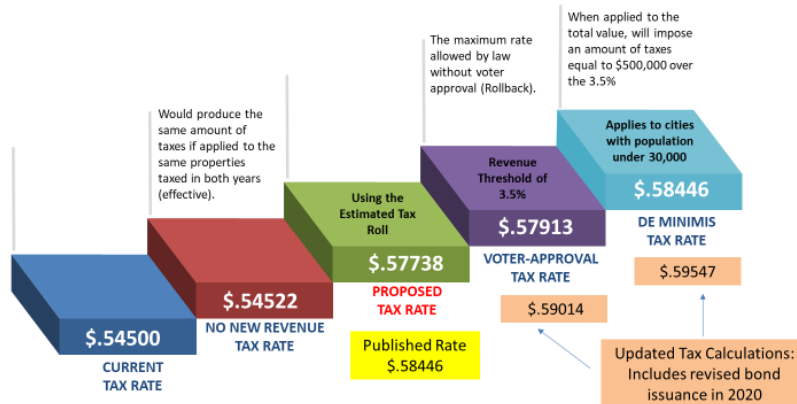
The Certified Values Assumes the Lower Value of the Property Under Review

CERTIFIED ESTIMATE Submitted by Chief Appraiser		PROPOSED BUDGET As of July 31	As of August 27	As of Sept 3
	Taxable Value	Taxable Value	Taxable Value	Taxable Value
Preliminary	\$1,823,322,696	\$1,823,322,696	\$1,902,399,888	\$2,030,750,425
Under Review	780,101,412	612,622,934	504,457,521	325,766,057
Total	\$2,603,424,108	\$2,435,945,630	\$2,406,857,409	\$2,356,516,482

9.55% Growth \$54000	2.50% Growth \$57738	1.28% Growth \$59097	(.84%) Growth \$60396
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PROPERTY TAX RATE ANALYSIS

Using Certified Estimate Value of \$2,435,945,630



Mrs. Bunselmeyer clarified the Facility Security addition for \$67,500 is for Public Works, not Public Safety.

PROACTIVE GOVERNMENT

FY2021 NEW PROGRAM FUNDING

Youth Advisory Council - \$5,000 Lucas CPR Devices - \$21,000 Pinnell Drainage - \$50,000 Agora District Park Transfer - \$500,000 Broadband Fund Transfer - \$52,500 Smart Cities Initiative - \$10,000 Public Safety Facility Security - \$67,500	GENERAL FUND \$656,000	SALES TAX FUNDS \$1,686,914	TXDOT 4 Corners Acquisition - \$1,351,000 Police Shields/Entry Tools - \$24,670 Body Cameras/Server - \$81,000 Fire MDT's - \$47,744 Fire Training Facility - \$30,000 Fire Radio Upgrade - \$112,000 Fire Thermal Imaging Camera - \$8,500 Lifepak Monitor/Defibrillator - \$32,000
Water/Wastewater: TCEQ Risk Assessment - \$70,000 Asset Management - \$45,000 Garbage/Sales Tax - \$156,052 Public Safety Facility Security - \$67,500	UTILITY FUNDS \$488,552	SPECIAL REVENUE FUNDS \$309,188	Public Safety Statue - \$170,000 ADA Community Park Bleachers - \$19,188 Neighborhood Trees - \$50,000 Agora District Design/Marketing - \$70,000
Broadband: Fiber - \$150,000	IMPACT FEE FUND \$500,000	INTERNAL SERVICE FUNDS \$136,208	Replace Medic 440 - \$41,667 City Hall Access & Control System - \$19,149 Patrol Vehicles Aftermarket - \$75,392
Dobbs Road Reconstruction - \$500,000			

OPERATING BUDGET OVERVIEW

General Fund Assumes Proposed Tax Rate

	General Fund	Debt Service Fund	Utility Fund	Storm Drainage Fund	Broadband Utility Fund
	REVISED	REVISED	REVISED		
Estimated Beginning Fund Balance 10/1/20	\$5,305,460	\$118,491	\$3,643,837	\$236,776	\$0
Revenues	19,768,158	3,433,365	14,787,593	758,870	150,000
Use of Fund Balance	493,752	0	-	-	0
Total Resources	\$20,261,910	\$3,433,365	\$14,787,593	\$758,870	\$150,000
Expenditures	19,605,910	3,433,365	14,406,761	747,287	0
New on-going Programs	15,000	0	156,052	0	0
One-time Programs	641,000	0	182,500	0	150,000
Total Expenditures	\$20,261,910	\$3,433,365	\$14,745,313	\$747,287	\$150,000
Estimated Ending Fund Balance 9/30/21	\$4,811,708	\$118,491	\$3,686,117	\$248,359	\$0
% of Total Expenditures	23.74%		25.00%	33.23%	
Policy Target	20.00%		25.00%	25.00%	

CAPITAL PROJECT OVERVIEW

Project Name	Project Total Costs	Existing Bond Proceeds	FY21 Budget Allocation	Unfunded Project Amount
Agora District Parks & ROW	\$3,000,000	\$2,500,000	500,000	\$0
TOD West Land Acquisition	\$1,900,000	-	-	\$1,900,000
North Corinth Street	\$3,220,000	-	-	\$3,220,000
NCTC Way	\$2,500,000	-	-	\$2,500,000
Main Street	\$2,212,000	-	-	\$2,212,000
Agora Way	\$750,000	-	-	\$750,000
Lynchburg Creek Watershed	\$3,876,844	\$969,211	(Grant) \$2,907,633	\$0
Wetlands & Flood Mitigation	\$1,000,000	\$1,000,000	-	\$0
TOD North Land Acquisition	\$2,000,000	-	-	\$2,000,000
TX Dot 4 Corners Land Acquisition	\$1,351,000	-	\$1,351,000	\$0
Dobbs Rd Reconstruction	\$500,000	-	\$500,000	\$0
Public Safety Communication	\$172,000	-	\$172,000	\$0
Fiber Optic Line	\$150,000	-	\$150,000	\$0
TOTAL FY21 CIP	\$22,631,844	\$4,469,211	\$2,173,000	\$12,582,000

BUDGET CALENDAR



Date	Agenda Item
Aug 6	Council Workshop - Budget Overview
Aug 13	Council Workshop- Governmental, Debt & Special Revenue Funds Council Vote to place tax rate on agenda and set public hearing date
Aug 20	Council Workshop - Proprietary Funds & CIP Approve Crime Control & Prevention District Budget
Sept 3	Council Workshop
Sept 17	Council Workshop Public Hearing on Tax Rate Public Hearing on the Annual Budget
Sept 24	Adoption of the Annual Program of Services (Budget) Adoption of the Tax Rates and Tax Rolls

Mrs. Bunselmeyer iterated the bond purchase will save the City approximately \$1 million in interest which is why the debt was issued in October versus 2021.

Mayor Heidemann opened the Public Hearing at 7:13 P.M.

Mayor Heidemann read the following letter from residents Cecil and Joyce Short, of 2409 Creekwood St., Corinth, Texas, 76210.

September 17, 2020

City Council Members
City of Corinth

In re: 2020 Proposed Tax Increase

In regard to the 2020 Proposed Tax Rate Increase, we would like to state our opposition To this increase.

We moved to Corinth in 2008 and our 2008 City of Corinth Tax was \$671.33

The proposed 2020 City of Corinth Tax is \$926.72 -- an Increase of \$255.39

This is a 38.04% Tax Increase!!

It would seem the City would be concerned with such an increase as many of the residents assessed this tax are Retired -- Living on Fixed Income. A continuing increase in ad valorem taxes on senior residents will ultimately cause a move and cause more rental properties/retirement centers.

Cecil and Joyce Short
2409 Creekwood St.
Corinth, Tx. 76210

Susan Chastain of 2406 Aspen Street stated: I think that we need to consider thinking outside the box, an entrepreneurial spirit of other ways to raise money rather than going to homeowners. I guess business owners will be affected too, by property, city taxes. I think we need to take another look at other sources of revenue and perhaps where this money, do you have a shortfall? I don't know if you have plans for some projects. This is my first time to go to the city council meeting and I've lived here almost eight years. I would like to get, maybe, more involved. I am not real political, although I do watch and read a lot. I think we need to take another look. I don't even know who represents me. I just found out about it from my good neighbor, Miss Nettie. She keeps me informed. I guess I'm going to have to get a local newspaper. If you would take another look at other sources of revenue, maybe working on better contracts. When I get my car worked on, it's always a \$2,000 estimate. And I get 20% off, because I take a few more minutes to have a conversation about the estimate. So perhaps you could take another look and maybe have better negotiating skills with your vendors or whoever it is you have to pay. I don't know if there's employee staffing, pensions, or whatever you all have to deal with, and funding. I don't know if we need more police, and I'm all for that. I am all for their law enforcement, and our protection. So, if you could take another look. And with this Coronavirus, and so many people being affected in the aging, the people here, none of our income is going up. Okay, sometimes we take people in, financially, if not physically into our homes. And, so we just pick up that tab and, give our finances, or our care, and our time, whatever we have. So please take another look. And maybe get a consultant or group of consultants and not pay them too much, you know, for that service. So, I appreciate your time. And I hope that you'll take another look. Thank you very much.

Nettie Zehms, 2401 Aspen Street stated: I've been there 33 years. I think that this is not the right time to

be raising taxes when there's so many people unemployed. I just heard the other day on the TV that there was 8,800+ people that have applied for unemployment. So, if people can't pay their bills, how do you expect them to pay their rent? taxes and stuff? This is just not the right time to be doing it. That's all I have to say.

Stephanie Ward of 2305 Mallory Drive stated: I don't know that I'll take all three minutes, but when I heard about this session, I found it very important to show up and speak my mind. I also shared this with many other people; I don't know if they attended or not. I wholeheartedly feel as though this is not the time to raise taxes in Corinth. We are in the midst of a global pandemic, which has created great hardship on people's livelihoods, and ability to work that's affecting, you know, a litany of things such as health insurance. It's just a really bad state of affairs that our city, our state, and government is in right now. I was just flabbergasted to see that you were proposing a raise in taxes this year, of all years. You know, we're going through so much right now, it feels like you're kicking us while we're down a little bit. I realize that there are expenses and costs are going up across the board. But I would ask that you consider where we're at today, as a city, and nation and world and not move forward with a raise this year.

Mayor Heidemann closed the Public Hearing on Item 5 at 7:22 P.M.
Mayor Heidemann opened the Public Hearing on Item 6 at 7:22 P.M.

Susan Chastain of 2406 Aspen Street did not speak in the microphone but inquired about the budget. Mayor Pro Tem requested staff show Ms. Chastain where the detail is listed on the website. Mrs. Bunselmeyer reviewed the website details for the budget for Ms. Chastain.

Terry Smith of 3804 Red Oak Drive stated: You all got this budget that you're setting up, and I briefly overlooked; it just glanced down through it. You need to cut out all the luxury items out of the budget and balance this budget so that it doesn't affect these people here that are on limited incomes. Yes, I understand that you have to take and raise the amount of revenue coming in, but we're in a pandemic. We have people that have lost their jobs, their total incomes. And what do you do when you lose your job? Don't you make some adjustments so that you could even survive? That's what these people are talking about; you can't raise taxes in a time like this, next year, fine but not right now. Your budget has a lot of luxuries in it that you need to cut it out: travel, going to different organizations and meetings, and paying people to do it. Take that money out of there, strip it down to being able to survive as a city, you're not doing it. You take a look at that budget, and you start putting the pencil through it each and every one of you, you four people that are on the council right now have the power to take an input anything you want. So, I highly recommend you take another look at this budget, start stripping it, stripping it all the way down, and take the luxuries out of it; and then we can go forward.

Mayor Heidemann closed the Public Hearing on Item 6 at 7:22 P.M.

7. Conduct a Public Hearing to consider testimony and take action on an ordinance adopting the Park, Recreation, and Open Space Master Plan entitled "Envision Corinth: Park, Recreation, and Open Space Master Plan" to be adopted as a proposed amendment to Unified Development Code of the City of Corinth as a new Section entitled "Master Plan", as thereafter amended, including potential amendments to other related ordinances adopted as part of the City of Corinth 2010 Comprehensive Plan. (PROSMP)

Helen-Eve Beadle, Planning and Development Director addressed the Council regarding the PROSMP's needs based on the community's input. The Planning and Zoning Commission unanimously approved the plan after the Public Hearing on August 24th and they have met with developers in the southern portion of Corinth, reviewing mobility and the active transportation plan for future land use. Also, Piper Davison, a Girl Scout who is working on her Gold Award, came up with the concept of a dog park, which has been added to the plan on page 50. The plan is fashioned for application to the Texas Parks and Wildlife

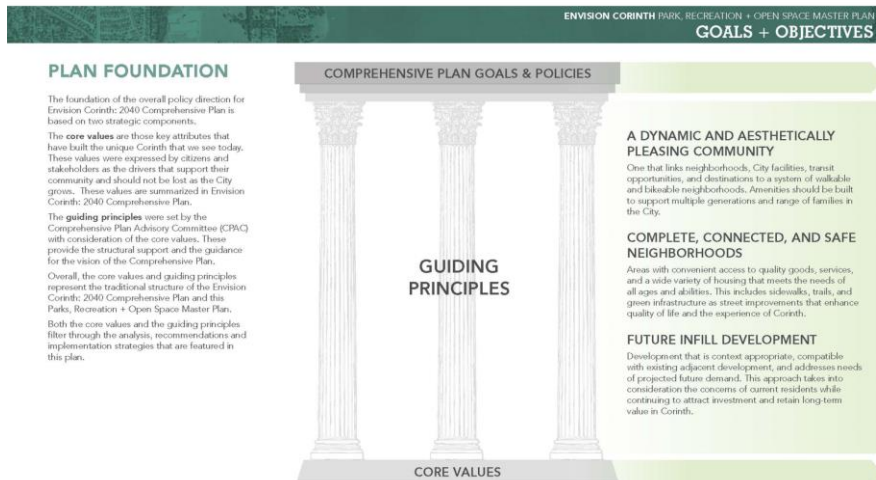
program for potential funding.

Brad Lonberger, Sr. Project Manager, Kimley Horn shared a presentation of the Park, Recreation, and Open Space Master Plan. He responded to questions from the City Council.



GOALS + OBJECTIVES

- Maintain all existing parks
- Apply improvement projects to specific existing parks
- Enhance and connect existing trails and sidewalks throughout the City
- Increase wayfinding and signage for trail users
- Increase shade by capitalizing on natural shade provided by existing or proposed trees, or by constructing new shade such as pavilions or rest areas
- Provide safer routes for citizens on foot or on bike focusing around the I-35 area
- Recommend trail design guidelines
- Prioritize recommendations for future park development and trails



GOALS + OBJECTIVES

ENVISION A SMART CITY

A "Smart City" can simply be defined as an ecosystem of traditional and technological infrastructure used to improve sustainability and quality of life. Smart Cities around the world are using the Internet of Things (IoT) to enhance daily operations, citizen service, and livability. There are six key indicators¹ to consider when envisioning Corinth as a smart city:

- Envision a Smart Economy
- Envision a Smart Environment
- Envision a Smart Government
- Envision Smart Living
- Envision Smart Mobility
- Envision Smart People

Corinth is poised to benefit from smart city initiatives that complement economic, population, and developmental growth. At the January 21, 2020 Corinth Community Open House, citizens were asked, "What do you think Corinth needs to improve the quality of life?" The overwhelming response was Connectivity, Community, and Mobility. These needs can be directly addressed through smart city initiatives.

- Connectivity
- Community
- Mobility

The adjacent graphics represent the six key indicators and can be found where they relate to the intended outcomes for recommendations in this plan.



¹ The Six Smart City Indicators: <https://hub.beesmart.city/smart-city-indicators>

NEEDS ASSESSMENT + SURVEY

STAKEHOLDERS

As industry, neighborhood and civic leaders, the stakeholders were asked to confirm their values related to Corinth and why they choose to operate or live here. Groups and one-on-one meetings with stakeholders revealed plans for a vision of development by major landowners and status updates for schools and churches.

Meetings were held with representatives from both school districts and they confirmed that they are currently meeting their needs and expectations for the Corinth community and its growth projections.

These meetings also revealed a desire for coordinated programming for active uses for residents to dine and recreate in their own community, rather than driving out of town.

ADVISORY COMMITTEE

As a selection of residents, business owners, agency partners, commissioners and elected officials, the Comprehensive Plan Advisory Committee met regularly and often to review work product, get the word out about public meetings and review and critique the materials of this plan.

CITY COUNCIL, PLANNING & ZONING, AND STAFF

The City Council, Planning and Zoning Commission and City Staff regularly attended meetings and joint work sessions through this process. City Staff worked to publicize engagement events, participated in interviews and reviewed materials to ensure that the message is consistent with the overarching driving principles.

INFORMED DISCUSSION

City Staff, Comprehensive Plan Advisory Committee, City Council and Planning and Zoning Commission members were all provided reading materials to better familiarize them with emerging trends in planning and development.

Suburban Retic: Creating the Next Generation of Urban Places, edited by Jason Becker and David Dixon, walks through a series of commonalities and comparisons between suburban communities in the United States. The exploration documents traits and complications realized through the life-cycle of a suburban community. Case studies provided reflect the successes that could be realized when embracing some areas of density to balance the municipal cost of maintaining the suburban lifestyle.

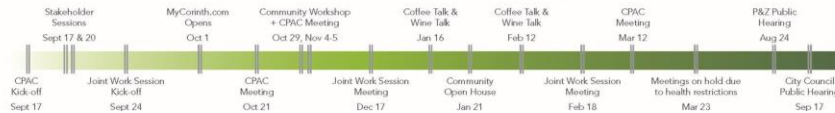
Walkable City Rules: 101 Steps to Making Better Places, by Jeff Speck, is a sequel to his book *Walkable City*. In this edition, Jeff provides data, analysis results and talking points for elements of walkable cities. The guidance is a documentation of the benefits that providing walkable options for transportation and recreation can provide a City when it embraces a walkable built pattern as the City grows.

ENGAGEMENT PROCESS

A series of engagement opportunities were provided throughout this initiative. Postings of all events were hosted on the City's Facebook page, through mailers and through the project website on MyCorinth.com.

The process was flexible throughout the initiative, looking for new ways to engage residents at various times and through some morning and evening social events, hosted by Combs Coffee.

MyCorinth.com had over 800 interactions through this process, with 650 visitors to the site. Continued use of the MyCorinth.com website will help to promote awareness and engage residents for many projects in the future.



NEEDS ASSESSMENT + SURVEY

Texas Parks and Wildlife Department (TPWD) recommends the following techniques to perform a Needs Assessment for the City's Parks, Recreation + Open Space Master Plan.

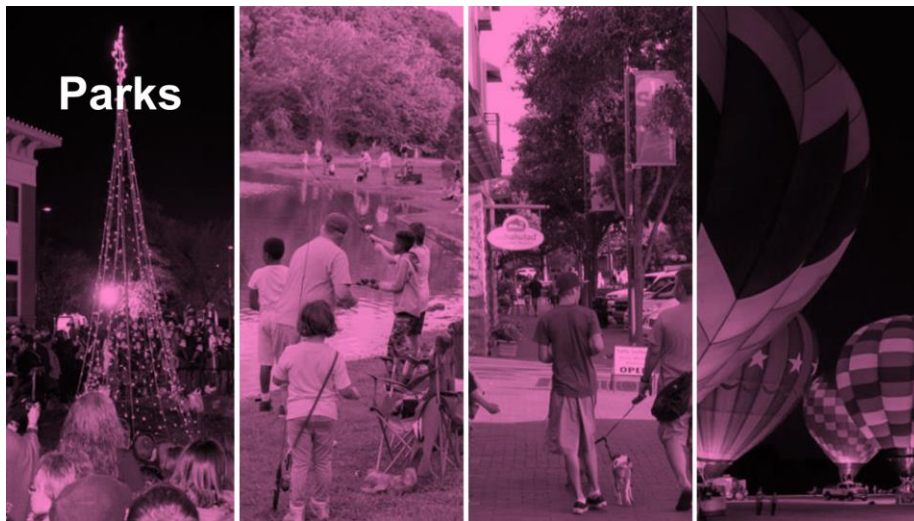
Demand-based approach is based on information gathered as first hand input from surveys, meetings and other public engagement.

Standards-based approach is formulated from National Park and Recreation Association (NRPA) benchmarks and City standards to determine the threshold for the long-term needs of the community.

Resource-based approach utilizes best practice and professional analysis to recommend additional opportunities for the community.

NEEDS ASSESSMENT + SURVEY

TEN YEAR BENCHMARKING COMPARISON (2020 - 2030)					
NATIONAL PARKS AND RECREATION ASSOCIATION BENCHMARK BASIS	CITY OF CORINTH				EXISTING STATUS
	2020 BENCHMARK	2025 BENCHMARK	2030 BENCHMARK		
RESIDENTS	20,000 - 49,999	22,235 (ESTIMATED)	24,575 (ESTIMATED)	29,538 (ESTIMATED)	22,235 (ESTIMATED)
NUMBER OF PARKS (PUBLIC + PRIVATE)	1963 Residents per Park	11 Parks	12.5 Parks	15 Parks	16 PARKS
PARK-ACRES	9.6 Acres per 1,000 Residents	213 Acres	236 Acres	284 Acres	408 ACRES
TRAILS	8.5 Miles (Median)	8.5 Miles			10.3 MILES
FULL-TIME EQUIVALENT (FTE) STAFF	8.9 FTE per 10,000 Residents	19.8 FTE	21.9 FTE	26.3 FTE	8 FTE



PRIORITIZATION OF NEEDS

INTENDED OUTCOMES

Vision Statement: To support a thriving and connected City through non-motorized transportation infrastructure that enhances quality of life and provides an elevated level of functionality while maintaining connections for to existing and new development in the City. All enhancements should be oriented towards the following objectives:

- Maintain all existing parks and improvements;
- Apply improvement projects to specific existing parks;
- Enhance and connect existing trails and sidewalks throughout the City;
- Increase wayfinding and signage for trail users;
- Increase shade by capitalizing on natural shade provided by existing or proposed trees, or by constructing new shade such as pavilions or rest areas;
- Provide safer routes to facilities for citizens on foot or on bike; and
- Prioritize recommendations for future park development and trails associated with the TOD.



RECOMMENDED PARK ENHANCEMENTS

- Additional parking and improved functionality of parking in existing parks.
- Implement pedestrian traffic through existing shaded areas and provide proposed canopy trees or permanent shade structures.
- Increase public restroom facilities in Community Parks.
- Lighting improvements.
- Pavilions at existing parks – rental space and areas of respite.
- Playground improvements and additions – consider ADA accessible playgrounds and enhanced playground surfacing.
- Dog park may be a suitable facility with appropriate provisions in an existing park.

PLAN DEVELOPMENT PROCESS

PLAN PROCESS

PLAN METHODOLOGY

This parks and trails master plan utilized input from Corinth's residents through active public engagement during the Comprehensive Plan and Parks, Recreation + Open Space Master Plan joint process. Information documented through online engagement, along with the data collected at public meetings, open houses, and stakeholder interviews constructed the basis for this plan's recommendations and implementation plan. The methodology ensures that Corinth's public is heard so that City staff and policymakers can accurately accommodate resident's desires and needs for parks, trails, and open space.

THE PROCESS

The analysis, recommendations, goals and priorities were assembled from engagement with the community, the advisory committee, City staff and City leadership. The resulting implementation plan includes specific approach and strategies to improve usage and operations of the City's current stock in the near-term (5 years) and long-term (10+ years).

PARKS

This plan displays all of the existing publicly accessible parks in Corinth. There are fifteen parks (public + private) located within the City limits, two of which are ACA maintained. A detailed inventory is included in Section 5.

LEGEND



 Corinth City Limits
 Mountain Bicycling Area
 Parks
 Railroad





ENVISION CORINTH PARK, RECREATION + OPEN SPACE MASTER PLAN PLAN DEVELOPMENT PROCESS

	ADDRESS	PARK CLASSIFICATION	ACRES	PLAYGROUND	BALLFIELDS	GRILLS	PAVILION	PASSIVE PLAY SPACE	BENCHES	RESTROOMS	PARKING
A	CORINTH COMMUNITY PARK	3700 Corinth Parkway Community Park	128.25	☑	☑		☑	☑	☑	☑	☑
B	CORINTH FARMS PARK	4401 Buckboard Circle Neighborhood Park	0.20	☑				☑	☑		
C	EAGLE PASS PARK	1824 Vantage Drive Neighborhood Park	2.06	☑				☑	☑		
D	FAIRVIEW PARK	3640 A Fairview Drive Neighborhood Park	3.60	☑		☑		☑	☑		☑
E	KENSINGTON PARK	3608 Sussex Way Neighborhood Park	2.21	☑				☑	☑		
F	KNOLL PARK	1665 Knoll Ridge Drive Neighborhood Park	6.03	☑				☑	☑		
G	MEADOW OAKS PARK	3200 Lake Sharon Drive Neighborhood Park	3.36	☑		☑	☑	☑	☑		
H	MEADOWVIEW PARK	1723 Meadowview Drive Community Park	11.30	☑	☑	☑		☑	☑		
I	MULHOLLAND PARK	3206 Mulholland Road Neighborhood Park	1.63	☑		☑	☑	☑	☑		
J	NAUGHTON PARK	3106 Ashwood Lane Neighborhood Park	0.95				☑	☑	☑		
K	TERRACE OAKS PARK	2400 Alloway Drive Neighborhood Park (HOA)	2.56	☑			☑	☑	☑		☑
L	THOUSAND OAKS PARK	4412 Sunny Oak Lane Neighborhood Park (HOA)	5.18					☑	☑		
M	VALENCIA PARK	3407 Verona Drive Neighborhood Park	1.40					☑	☑		
N	WINDSOR RIDGE PARK	1800 Vantage Drive Neighborhood Park	2.21	☑				☑	☑		
O	WINDSTONE PARK	2605 Breezeshollow Way Neighborhood Park (HOA)	0.76	☑				☑	☑		
P	WOODS PARK	1128 Postwood Drive Neighborhood Park	3.85	☑	☑		☑	☑	☑		☑

ENVISION CORINTH PARK, RECREATION + OPEN SPACE MASTER PLAN AREA + FACILITY STANDARDS

COMMUNITY PARK	NEIGHBORHOOD PARK	GREEN	POCKET PARK
SIZE RANGE 20 to 150 acres	SIZE RANGE 2 to 10 acres		
ACCESS RANGE Citywide	ACCESS RANGE One-quarter mile (5-minute walk) to one-half mile (10-minute walk)	ACCESS RANGE One-quarter mile (5-minute walk) to one-half mile (10-minute walk)	ACCESS RANGE 600 feet to one-quarter mile (5-minute walk)
TYPICAL FACILITIES Playground, Benches, Passive Play Space, Shade Structures or Trees, Pavilions, Ballfields, Restrooms, Parking	TYPICAL FACILITIES Playground, Benches, Passive Play Space, Shade Structures or Trees	TYPICAL FACILITIES Paths, Civic art, Fountains, Open Shelters, Amphitheaters, Commercial outdoor seating, Casual seating and furniture, Interactive art	TYPICAL FACILITIES Pavilions, Picnic tables, Performance area, Seating area, Gathering space, Playground, Gazebos, Game area, Community garden, Interactive art, Shade structure or Trees
DESIGN + FORM Intended for citywide use for special events, regular active recreation and sports practice and tournaments. Natural grading or finished flat grading is preferred, adding mounds, hills or berms are not recommended. May be partially or wholly incorporated within a floodplain, as long as appropriate stormwater and engineering studies show that the park space will not retain water (except in retention pond areas) longer than 7 days in a typical rain event.	DESIGN + FORM Intended for easy access, this facility is optimized when designed as part of a neighborhood or development project. Natural grading is preferred, adding mounds, hills or berms are not recommended. May be partially incorporated within a floodplain.	DESIGN + FORM A public urban open space available for civic purposes, commercial activity, unstructured recreation and other passive uses. Primarily naturally landscaped with many shaded places to sit. Open lawn areas are encouraged.	DESIGN + FORM Small scale public urban spaces intended to provide recreational opportunities where space is limited. Often located between buildings and developments, on vacant lots, or on irregular pieces of land.
PARKING + ACCESS Incorporate public parking on-site and on-street where available. Trail and sidewalk connections to and from adjacent neighborhoods or developments are preferred. Access may be limited to residents as private common space only if it is owned and maintained by an Home Owners Association (HOA) or other private management group.	PARKING + ACCESS On-street parking at a minimum, no parking lot required. Trail and sidewalk connections to and from adjacent neighborhoods or developments are preferred. Access may be limited to residents as private common space only if it is owned and maintained by an Home Owners Association (HOA) or other private management group.	PARKING + ACCESS Adjacent to a public right of way and spatially defined by buildings. Parking should be located on-street and not within the Greens.	PARKING + ACCESS On-street parking at a minimum, no parking lot required. Sidewalk connections to and from adjacent neighborhoods or developments are preferred.



SQUARE	PLAZA	POCKET PLAZA	STREETSCAPE PLAZA
			
<p>SIZE RANGE 0.25 to 3 acres</p> <p>ACCESS RANGE One-quarter mile (5-minute walk) to one-half mile (10-minute walk)</p> <p>TYPICAL FACILITIES Shade structures or Trees, Civic art, Open Shelter, Pergola, Fountain, Seating</p> <p>DESIGN + FORM A public urban open space available for civic purposes, commercial activity, unstructured recreation and other passive uses. Should have an urban, formal character and be defined by the surrounding building frontages and tree-lined streets</p> <p>PARKING + ACCESS On-street parking at a minimum, no parking lot required. Sidewalk connections to and from adjacent neighborhoods or developments are preferred.</p>	<p>SIZE RANGE 0.10 to 1 acre</p> <p>ACCESS RANGE One-quarter mile (5-minute walk) to one-half mile (10-minute walk)</p> <p>TYPICAL FACILITIES Shade structures or Trees, Casual and formal seating, Commercial and Civic accessory uses, Tables and chairs for outdoor dining, Retail and food kiosks</p> <p>DESIGN + FORM A public open space that offers abundant opportunities for civic gathering. Plazas add to the vibrancy of streets within the more urban zones and create formal open spaces available for civic purposes and commercial activity.</p> <p>PARKING + ACCESS A minimum of one public street frontage is recommended and should typically be located at the intersection of important streets. Parking not recommended on-site.</p>	<p>SIZE RANGE Minimum 300 square feet</p> <p>ACCESS RANGE 400 feet to one-quarter mile (5-minute walk)</p> <p>TYPICAL FACILITIES Outdoor seating and dining, water features, public art and shade elements</p> <p>DESIGN + FORM A small scale public urban open space that serves as an impromptu gathering space for civic, social and commercial purposes. The pocket plaza is designed as a well-defined area of refuge separate from the public sidewalk.</p> <p>PARKING + ACCESS Located along a public sidewalk. On-street parking only.</p>	<p>SIZE RANGE Within remaining right-of-way</p> <p>ACCESS RANGE 200 to 400 feet</p> <p>TYPICAL FACILITIES Seating areas, Minor landscaping, Public art</p> <p>DESIGN + FORM Small scale urban open spaces typically located at the corners of street intersections where there is an expanded right-of-way. This is a well-defined area of refuge that is separate from the public sidewalk. Also can serve as locations for vistas and gateway treatments.</p> <p>PARKING + ACCESS Located along a public sidewalk. On-street parking only.</p>

PRIORITIZATION OF NEEDS

TRANSIT-ORIENTED DEVELOPMENT

Key park and trail features of the Transit-Oriented Development (TOD) area will focus on quality of space over quantity in size for parks and strategic connection points to improve local connections to the TOD.

- MULTI-USE TRAIL
- SIDEPATH
- ① PLAZA
- ② GREEN
- ③ MOUNTAIN BIKING TRAIL
- ④ STREETSCAPE PLAZA
- ⑤ POCKET PARK
- ⑥ SQUARE
- ⑦ PEDESTRIAN PASSAGE



PRIORITIZATION OF NEEDS

RECOMMENDED TRAIL ENHANCEMENTS

- Connect existing trails throughout the City.
- Incorporate trail heads at all trail entrances to create a sense of place and understanding of trail system.
- Improve trails with material updates – concrete for hard surface trails, decomposed granite for soft surface trails.
- Expand width of existing undersized trails or sidewalks to accommodate different modes of traffic.
- Lighting improvements for safety.
- Capitalize on existing green ways and green belts spaces throughout the City for connectivity as a recreational venue and mobility venue.



PLAN DEVELOPMENT PROCESS

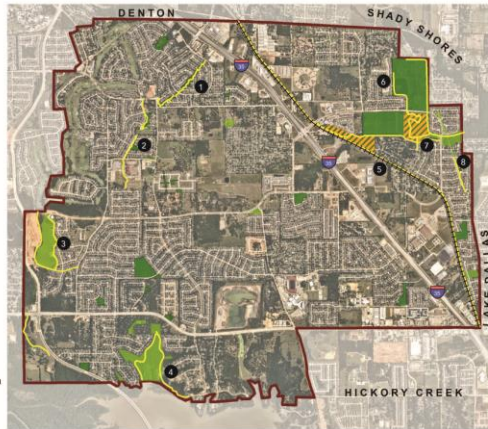
TRAILS

Trails connect areas of interest for pedestrians and non-motorized modes of transportation (i.e. bicycles, scooters, horses, etc.). Trails can include sidewalks, concrete off-street trails, gravel trails, mountain biking trails, hiking trails, bicycle facilities on or off-street, or equestrian trails. The goal of a trail can be multi-functional, depending on the type of trail. Some trails are used for connectivity purposes, but others are used for recreational purposes. Corinth has a predominance of recreational trails, and limited trail usage for regular commuting or daily mobilization.

A detailed inventory is included in Section 5.

**Note: Elm Fork and Pilot Knoll Trails are not owned or managed by the City of Corinth. The plans were part of a trail system from Army Corp of Engineers trail system along Lake Lewisville.*

- LEGEND**
- Corinth City Limits
 - Existing Trails
 - Mountain Bicycling Area
 - Parks
 - Railroad







ENVISION CORINTH PARK, RECREATION + OPEN SPACE MASTER PLAN PLAN DEVELOPMENT PROCESS

TRAILS INVENTORY

Each trail will be discussed and analyzed in terms of amenities, length, transportation modes allowed, and other relevant material. A thorough analysis of existing trails is necessary to make meaningful recommendations for the City.

	ACCESS POINT ADDRESS	TRAIL SURFACE TYPE	MODES ALLOWED	RECREATIONAL USE	UTILITARIAN USE	SIGNAGE/WAYFINDING	TRAIL MONUMENTS	PARKING	BENCHES	SHADE STRUCTURE	RESTROOMS
1	KNOLL PARK TRAIL Post Oak Drive at Church Drive	Concrete	Walking, Biking	☑	☑				☑		
2	HANK ELEMENTARY AND CROWNOVER MIDDLE SCHOOL TRAILS Robinson Road at Vintage Drive	Concrete	Walking, Biking	☑	☑				☑		
3	LAKE SHARON TRAILS Indian Lake Trail at Pottery Trail	Concrete, Dirt or Gravel	Hiking, Biking	☑							
4	ELM FORK AND PILOT KNOLL TRAILS 218 A Orchard Hill Lane, Argyle	Dirt or Gravel	Walking, Equestrian	☑		☑		☑	☑		☑
5	DCTA A-LINE RAIL TRAIL Many Regional Access Points	Concrete	Walking, Biking	☑	☑	☑		☑			
6	CORINTH COMMUNITY PARK TRAILS 3200 Corinth Parkway	Concrete, Dirt, or Gravel	Walking	☑		☑	☑	☑	☑	☑	☑
7	MOUNTAIN BIKING AREA 3200 Corinth Parkway	Dirt or Gravel	Biking, Equestrian	☑		☑		☑	☑		
8	CORINTH FARMS TRAIL (HOA) Corinth Farms Trail at Grassy Glenn Drive	Concrete	Walking, Biking, Equestrian	☑	☑						

PEDESTRIAN PASSAGE	MULTI-USE TRAIL	MOUNTAIN BIKE TRAIL	HORSE TRAIL
			
SIZE RANGE 20 foot width minimum	SIZE RANGE 10 foot width minimum	SIZE RANGE Varies	SIZE RANGE 30 foot width minimum
ACCESS RANGE Mid-block	ACCESS RANGE Adjacent to trail	ACCESS RANGE Citywide, Regional attraction	ACCESS RANGE Adjacent to Trail
TYPICAL FACILITIES Civic art, Interactive art, Benches, Landscaping, Lighting	TYPICAL FACILITIES Clear trail area, Benches, Trail heads,	TYPICAL FACILITIES Natural grade trails, Wayfinding, Trail heads, Parking	TYPICAL FACILITIES Appropriate trail material, Hitching stations, Watering stations, Wayfinding
DESIGN + FORM Linear public open spaces that connect one street to another through blocks. A wide pathway that incorporates seating, lighting, art, and landscaping.	DESIGN + FORM A trail that has an established right-of-way and is consistently maintained to accommodate multiple modes of non-motorized transportation.	DESIGN + FORM A natural trail that is cleared through design criteria commonly practiced by mountain biking organizations. Partnerships with organized mountain bike organizations supports maintenance and ensure stability to the trail system. May be incorporated within a floodplain.	DESIGN + FORM There exists regional horse trail connections and some trails into Corinth Community Park. This type is intended to allow the extension of the regional trail system and provide appropriate signage and crossings for safe riding.
PARKING + ACCESS Incorporate public parking on-site and on-street where available. Trail and sidewalk access from the public roadway network between a block. This facility is intended for public use only and not for private common space.	PARKING + ACCESS Incorporate public parking on-site at trail heads and on-street where available. Trail and sidewalk access from the public roadway network and adjacent neighborhoods when feasible.	PARKING + ACCESS Incorporate public parking on-site at trail heads and on-street where available. Trail and sidewalk access from the public roadway network and adjacent neighborhoods when feasible. This facility is intended for public use only and not for private common space.	PARKING + ACCESS Connections to parking at Corinth Community Park and regional trail system. Parking rarely required.

PRIORITIZATION OF NEEDS

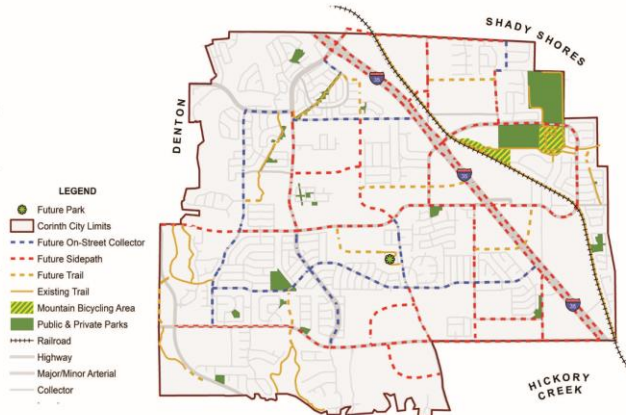
ACTIVE TRANSPORTATION PLAN

The Active Transportation Plan (ATP) identifies areas where infrastructure improvements can be created to generate a safe environment for non-motorized transportation modes throughout Corinth.

The ATP calls for future infrastructure to include on-street infrastructure such as bicycle lanes, and off-street infrastructure, which includes sidepaths and trails, where right-of-way or access easements are available or created.

Sidepaths are intended to be within the right-of-way of the existing roadway. Where additional right-of-way is not available or funds restrict:

- First consider whether roadway can be downgraded and have a travel lane converted to multi-modal use;
- If adjustments to the cross section are not feasible, consider an alternative route so that the connections are achieved; or
- In some cases, developers can include a sidepath at the edge of development for in-kind trades, such as less open space dedication, increased densities, or cost sharing.





PLAN IMPLEMENTATION

DELIBERATE ACTION FOR STRATEGIC RESULTS

This section describes specific actions the City and its partners can take to implement this plan. The strategy can be used to guide Corinth's development in a deliberate manner and in coordination with stakeholders. It calls for specific near-term actions to be implemented in the next three years and is more general with respect to middle- and long-term goals. This plan organizes tasks according to when they should be completed: near-term (1-2 years), mid-term (3-5 years), and long term (5+ years).

IMPLEMENTATION RESPONSIBILITY

Ultimately, the responsibility for implementing this plan rests with community leaders. This plan should help leaders make predictable decisions. Implementing the plan in a deliberate, stepwise process will help to align public and private sector activity and building a more resilient and unique Corinth.

Planning Commissioners, City Council, and staff should refer to the plan when reviewing development applications, conceptualizing new infrastructure, or creating annual work programs. In addition to the municipality, implementation of the plan will be more successful if the civic sector and the public are invited to play meaningful roles. Civic institutions can help to drive the pace of implementation by coordinating stakeholder engagement. New policies and programs will be viewed as more legitimate if the public is regularly involved in their design.

PARKS + TRAILS ENHANCEMENTS

Corinth already services nearly 312 square feet of park space per capita in the city limits. As this is an abundance of park space, it poses some conflicts with maintenance and programming. Future considerations for park and trail enhancements need to examine life-cycle costs in addition to the potential monetization or in-kind service pickups by non-profit organizations.

1. Parks improvements and trail connectivity within and to the future TOD should be prioritized to align with other investments in the TOD.
2. Coordinate opportunities for connections throughout the City, improve sidewalks, enhance cross walks and prioritize sidewalk improvements on the remaining 29% of roadways without a sidewalk.
3. Discourage any new publicly owned and managed park space that would require City staff to take on more maintenance responsibilities. Carefully consider existing and future staffing needs as new park facilities are brought on-line while prioritizing the amphitheater park in the TOD.
4. Find opportunities to cross Interstate 35E for trails and horse routes. Focus first on existing underpasses and opportunities for flood plain crossings.
5. Identify activation and programming opportunities in Corinth Community Park to enhance the weekly use of the park. This will need to include shade structures, planting trees, water features or even a

food truck park area within the parking lot between the two ball field areas.

6. Introduce digital management system for public works to easily track maintenance obligations.
7. Maintain contracts with mountain bike clubs to maintain mountain bike trails.
8. Expand mountain biking trails through partnership with non-profits.
9. Consider expansion of trails system with a bike share system for first-mile/last-mile connections.

ACTION PLAN

Short Term (1-2 years)

- Adopt Parks and Trails Plan, including Active Transportation Plan
- Explore and prioritize missing trail and sidewalk connections
- Finalize and adopt Tax Increment Reinvestment Zone (TRZ) project and finance plan
- Prioritize Capital Improvement Plan (CIP) projects that fulfill connectivity and infrastructure to the TOD and beyond

Mid Term (2-5 years)

- Pursue partnerships with local and regional partners for maintenance and regional expansion
- Solicit support for coordinating the initial infrastructure investments for catalytic projects

Long Term (5+ years)

- Plan and collaborate with a non-profit mountain biking group to expand mountain biking trails to rank as national attraction level
- Continue to evaluate the parks and trails improvements for short term updates.

REQUIRED PARTNERS

- Dallas Off-Road Bicycle Association (DORBA)
- Denton County Transit Authority (DCTA)
- Bike Share programming (Bike Share Fort Worth or similar)
- North Central Texas Council of Governments (NCTCOG), for regional trail improvements
- Local municipalities, for regional trail connections
- Texas Parks and Wildlife (TPWD)
- Keep Corinth Beautiful

Mayor Heidemann opened the Public Hearing for Item 7 at 7:42 P.M.

Piper Davison of 3804 Bonanza Court stated: I am in my senior year for Girl Scouts, which means that I am working on my gold award now, which is the highest award that a Girl Scout can earn. For my gold award project, I would like to put a dog park into one of the parks in Corinth. My parents and I have visited all 16 city parks. We have decided against HOA parks because many do not have many trees and do not have a lot of land for a decent sized fenced-in area. Of all 16, Corinth Community Park seems to be the best fit. There are a few areas on the southwestern corner by the soccer fields; it has plenty of parking. There are restrooms nearby and a large piece of open land by the practice soccer fields that don't really seem to be used for much. It is visible from the road so people can readily see it and will stop by to check it out. Because the area has restrooms, there is access to water for possible water fountains. The northeastern corner between the baseball and softball fields that are used for Pumpkin Palooza, and the area by the butterfly sanctuary. The downside is that it's on a slope and not very visible, so you would probably need to advertise. There is also Meadow Oaks Park, it's not very large, and the only parking it has is on the road, but it does have an area that would work. Fairview Park is another one that we really liked, and it has big trees for shade. There's a parking lot that might be expanded, and there's a large flat area for a good-sized off Park. Thank you.

Stephanie Ward of 2305 Mallory Drive stated: I would like to voice my concern about having a bike program where people I assume purchase or pay for use of the bike and then return it. That's how I interpreted it, as there's been a lot of problems with that kind of system throughout the Metroplex. I would hate to see bikes littering our streets or left in different parking lots. That's the way I interpreted that part of the program. I would like to suggest that this is reviewed carefully and not considered as part of the program. Also, if we are looking at allowing this to move forward and justifying it through raise taxes, I think it's a very, very bad idea and very low on the list of priorities for your constituents. Thank you.

Lonberger stated this is a non-profit program, not recommending the implementation, considering it to improve transit options. The website is FW or FortWorthbikeshare.org.

Mayor Heidemann closed the Public Hearing for Item 7 at 7:49 P.M.

MOTION made by Council Member Garber to approve and seconded by Council Member Henderson.

AYES: Burke, Garber, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

BUSINESS AGENDA:

8. Consider approval of entering into a contract with Integrated Environmental Solutions, LLC for the Environmental Consulting Services for the Lynchburg Creek Flood Mitigation Grant Project in an amount not to exceed \$53,500.00 and authorizing the City Manager to execute any necessary documents.

George Marshall, City Engineer, stated the contract between the City and Integrated Environmental Solutions, LLC, is the next step required by FEMA to apply for the grant. The environmental assessment will review wetlands and historic preservation.

Mayor Heidemann commended Marshall for his work on this project, understanding the time spent and due diligence. He expressed that the residents of Lynchburg Creek will be appreciative of being closer to the resolution of this matter.

MOTION made by Council Member Garber to approve as presented. Mayor Pro Tem Burke seconded the motion.

AYES: Burke, Garber, Henderson, Pickens
NOES: None
ABSENT: None

MOTION CARRIED

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

The purpose of this section is to allow each Council Member the opportunity to provide general updates and/or comments to fellow Council Members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Council Member may direct that an item be added as a business item to any future agenda.

Mrs. Henderson thanked Shea for the IT Department's work with the cybersecurity application and thanked

Cody Collier, Public Works Director, for his department's attention to and issue.

Mr. Hart stated the agenda packet for September 24, 2020, meeting would follow on Monday.

Mayor Heidemann noted the prayer session called See You at the Station on September 23, 2020, at 8:00 P.M. at the Town of Hickory Creek.

**Regular Session recessed at 6:18 P.M.
Closed Session convened at 6:18 P.M.**

CLOSED SESSION

The City Council will convene in closed session to consider any matters regarding matters pursuant to Chapter 551 of the Texas Government Code.

Section 551.071. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

a. Update on internal control review.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

a. Right-of-way consisting of .198 acres located at 6801 S I-35E and 3404 Dobbs Road along Dobbs Road within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas (F)

b. Being 10.49 acres of land located in the J. WALTON SURVEY, Abstract No. 1389, City of Corinth, Denton County, Texas, and being a portion of the tract of land conveyed to Anchor City Investments, LLC, by the deed recorded in Instrument No. 2006-90896, of the Deed Records of Denton County, Texas (D)

c. Being 1.24 acres of land out of the J. P. Walton Survey, Abstract 1389, City of Corinth, Denton County, Texas (B)

d. Sanitary Sewer Easement consisting of .039 acres, Tract 3 out of the E.A. Garrison Survey, Abstract 511, within the City of Corinth, Denton County, Texas (R)

e. Sanitary Sewer Easement consisting of .032 acres located at 3605 Dobbs Road along Dobbs within the Lake Vista Business Park Final Plat, within the City of Corinth, Denton County, Texas (LV)

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

a. Project Agora

After discussion of any matters in closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

ADJOURN:

Mayor Heidemann adjourned the meeting at 7:52 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the _____ day of _____ 2020.

Lana Wylie, Interim City Secretary
City of Corinth, Texas

City Council Regular and Workshop Session

Meeting Date: 10/22/2020
Title: LDISD Easement Abandonment by Plat
Submitted For: Helen-Eve Beadle, Director **Submitted By:** George Marshall, Engineer
Finance Review: N/A **Legal Review:** Yes
City Manager Review: **Approval:** Bob Hart, City Manager
Strategic Goals: Land Development
 Infrastructure Development
 Regional Cooperation

AGENDA ITEM

Consider approval of an ordinance to abandon a variety of waterline and fire lane easements recorded in the Plat Records for Lake Dallas ISD High School Addition.

AGENDA ITEM SUMMARY/BACKGROUND

The beginning of summer 2020 LDISD began construction of a multipurpose indoor practice facility as well as renovations to the front entry to the school. It was determined through the site plan process that prior improvements to the main building had overlapped with existing platted waterline and fire lane easements. During this construction the waterline and fire lane was correctly re-routed; however, any abandonment to the existing easements or replat did not occur.

This abandonment coincides with a replat of the site whereby proper easements have been defined.

RECOMMENDATION

The Engineering Division recommends approval of abandoning said easements.

Attachments

- Ordinance - LDISD Easement Abandonment
- Existing Plat for LDISD HS
- Proposed Replat of LDISD HS

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF CORINTH, TEXAS ABANDONING A VARIETY OF WATERLINE & FIRE LANE EASEMENTS RECORDED IN THE DENTON COUNTY PLAT RECORDS AT CABINET Y, PAGE 803, AND MORE SPECIFICALLY DESCRIBED IN EXHIBIT “A” HERETO; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE REAL PROPERTY RECORDS OF DENTON COUNTY, TEXAS, TO SERVE AS A QUITCLAIM DEED AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECT THE ABANDONMENT OF THE EASEMENTS; PROVIDING FOR THE INDEMNIFICATION OF THE CITY OF CORINTH AGAINST DAMAGES ARISING OUT OF THE ABANDONMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Corinth is a home rule municipality and pursuant to its Charter and state law, the City is authorized to own property and sell property and to divest itself of any and all interests in property, including without limitation its interest in easements granted to the City for public purposes; and

WHEREAS, Lake Dallas Independent School District (the “Property Owner”) is the owner of an approximate 56.983 acre tract of land situated in the Edwin Marsh Survey, Abstract 833, City of Corinth, Denton County, Texas, as depicted in a Final Plat dated _____ (the “Property”); and

WHEREAS, the Property Owner has requested that the City abandon several Waterline and Fire Lane Easements on the Property that were previously granted to the City of Corinth and that are recorded in the **Denton County Plat Records at Cabinet Y, Page 803**, and more specifically described in **Exhibit “A”**, a copy of which is attached hereto and incorporated herein (“Easements”); and

WHEREAS, the City Council has determined that no public infrastructure is located within the Easements, and that the Easements as located upon the Property are not necessary for future use by the City for the location of public infrastructure, and thus the City Council finds that abandonment of the Easements as requested by the Property Owner is appropriate; and

WHEREAS, the City Council has determined it appropriate to adopt this Ordinance abandoning and quitclaiming to the Property Owner any and all interest in the Easements described in **Exhibit “A”** hereto;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

SECTION 1.

That the foregoing recitals are findings of the Corinth City Council and are incorporated into this Ordinance as if written word for word.

SECTION 2.

That the City of Corinth hereby abandons the Easements as more specifically described in **Exhibit "A"** hereto and filed in the **Denton County Land Records at Cabinet Y, Page 803**, a copy of the recorded Easement document being attached hereto and included as part of **Exhibit "A"** and the City does hereby quitclaim in favor of the Property Owner such Easements.

SECTION 3.

That the Easements are abandoned, vacated, and closed, insofar as the right title and interest of the public to such easements are concerned. That the City of Corinth does not abandon any other interest other than that described in **Exhibit "A"**, but does hereby abandon all of its right, title and interest in and to that certain Easements described in **Exhibit "A"**, together with any and all improvements thereon.

SECTION 4.

That upon passage hereof, the City Secretary is authorized and directed to prepare a certified copy of this ordinance and furnish the same to the Property Owner, and the recording of this abandonment ordinance in the real property records of Denton County, Texas shall serve as the quitclaim deed of the City of Corinth, Texas to the Property Owner, of all right, title, or interest of the City of Corinth in and to the Easements described in **Exhibit "A"**. The City Manager is further authorized to execute any additional documents necessary to affect the abandonment of the Easements.

SECTION 5.

As a condition of this abandonment and as a part of the consideration for the quitclaim to Grantee herein, Grantee agrees to indemnify, defend, release and hold the City of Corinth whole and harmless against any and all claims for damages, costs or expenses to persons or property that may arise out of or be occasioned by or from, the abandonment, closing, vacation, and quitclaim by the City of Corinth of the Easements described in **Exhibit "A"** and the Grantee hereby agrees to defend any and all suits, claims, or causes, of action brought against the City on account of the same, and to discharge any judgment or judgments that may be rendered against the City of Corinth in connection therewith.

SECTION 6.

This Ordinance shall take effect from and after its adoption.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS on this _____ day of _____, 2020.

APPROVED:

Bill Heidemann, Mayor

ATTEST:

Lana Wylie, Interim City Secretary

APPROVED AS TO FORM:

Patricia A. Adams, City Attorney

STATE OF TEXAS
 COUNTY OF DENTON
 OWNERS ACKNOWLEDGMENT
 & DEDICATION
 We, LAKE DALLAS INDEPENDENT SCHOOL DISTRICT, acting by and through the undersigned, their duly authorized representative, owners of the land shown on this plat within the area described by metes and bounds as follows:

LEGAL DESCRIPTION
 Being 53.677 acres of land located in the EDWIN MARSH SURVEY, Abstract 53.677, in the County of Denton, State of Texas, and more particularly the portion of said land conveyed to Lake Dallas Independent School District by the Edgewood Land Company, Inc., a corporation organized under the laws of the State of Texas, on 02-08-1942 (02-83305; 10-89089) in Denton County, Texas. Said 53.677 acres being more particularly described by metes and bounds, as follows:

BEGINNING at an iron pin in concrete monument set at the Northwest corner of the intersection of the South right-of-way line of Meadowview Drive and the Northeast right-of-way line of Parkridge Drive;

- THENCE S 89° 30' 50" E 375.50 feet, to a concrete monument set;
- THENCE S 00° 29' 05" W 150.00 feet, to a 3/8" iron rod found;
- THENCE S 88° 30' 50" E 150.00 feet, to a concrete monument set;
- THENCE N 09° 29' 08" E 150.00 feet, to a 5/8" iron rod found, in the South right-of-way line of said Meadowview Drive;
- THENCE S 88° 30' 50" E 807.68 feet, along the South right-of-way line of said Meadowview Drive, to a concrete monument set, in the Northeast corner of Lot 1, Block A, First Baptist Church Addition;
- THENCE along the West boundary line of said Lot 1, Block A, First Baptist Church Addition, as follows:
 - S 00° 30' 31" W 204.13 feet, to a concrete monument set;
 - S 00° 42' 50" W 263.70 feet, to a 1/2" iron rod found;
 - S 00° 47' 18" W 157.25 feet, to a concrete monument set;
 - N 88° 29' 15" E 403.31 feet, sewerage said Lot 1, Block A, containing a concrete monument set, in the East boundary line of said Lot 1;

THENCE along the East boundary line of said Lot 1, Block A, First Baptist Church Addition, as follows:

- N 01° 44' 28" E 144.96 feet, to a 5/8" iron rod found;
- N 02° 32' 09" W 527.61 feet, to a 5/8" iron rod found, at the Southwest corner of Block 3, Fairmeadows Addition, Phase Two;

THENCE S 89° 44' 32" E 473.66 feet, along the South boundary line of said Block 3, to a concrete monument set;

THENCE S 01° 07' 01" E 527.01 feet, to a concrete monument set;

THENCE N 89° 49' 26" W 67.84 feet, to a concrete monument set;

THENCE S 00° 47' 51" W 396.92 feet, to a concrete monument set;

THENCE N 89° 50' 00" W 232.14 feet, to a concrete monument set;

THENCE S 09° 47' 51" W 132.03 feet, to a concrete monument set, in the North boundary line of Block 1, Corinth Oaks Addition;

- THENCE along the North boundary line of said Block 1, Corinth Oaks Addition, as follows:
 - N 89° 49' 27" W 163.29 feet, to a 1/2" iron rod found;
 - N 89° 50' 22" W 419.37 feet, to a 1/2" iron rod found;

THENCE S 09° 49' 49" W 774.63 feet, along the West boundary line of said Block 1, Corinth Oaks Addition, and the East boundary line of said Lot 1, Block 1, LAKE DALLAS ISD SCHOOL ADDITION, to a concrete monument set, at the Southwest corner of said Lot 1;

THENCE N 89° 04' 21" W 102.51 feet, along the boundary line of said Lot 1, Block 1, LAKE DALLAS ISD SCHOOL ADDITION, to a concrete monument set, at the Southwest corner of said Lot 1, Block 1, LAKE DALLAS ISD SCHOOL ADDITION, as follows:

- N 30° 16' 59" W 282.37 feet, to a concrete monument set, at the beginning of a curve to the right;
- NORTHWESTERLY 1375.73 feet, along said curve to the right having a radius of 1725.73 feet, a central angle of 02° 00' 00", and a chord bearing N 29° 40' 50" W 172.52 feet, to a concrete monument set, at the beginning of another curve to the right;
- NORTHWESTERLY 172.70 feet, along said curve to the right having a radius of 1686.30 feet, a central angle of 09° 51' 00", and a chord bearing N 29° 40' 50" W 172.52 feet, to a concrete monument set, at the end of said curve;
- N 17° 13' 27" W 214.03 feet, to a 5/8" iron rod found, at the beginning of a curve to the left;
- NORTHWESTERLY 98.98 feet, along said curve to the left having a radius of 2281.07 feet, a central angle of 02° 30' 00", and a chord bearing N 29° 40' 50" W 172.52 feet, to a concrete monument set, at the end of said curve;
- N 10° 44' 08" W 866.25 feet, to the PLACE OF BEGINNING, containing 53.677 acres of land;

and designated herein as the Lot 1R, Block 1, LAKE DALLAS ISD SCHOOL ADDITION. Subjection to the City of Corinth, Texas, and whose name is subject to the City of Corinth, Texas, and whose name is subject to streets, alleys, paths, water courses, drains, easements, rights-of-way and public phone thereon shown for the purpose and consideration therein expressed.

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
 THOMAS DAVENPORT, SCHOOL SUPERINTENDENT

Date: _____

STATE OF TEXAS
 COUNTY OF DENTON

BEFORE ME, the undersigned authority, on this day personally appeared THOMAS DAVENPORT, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this the 13th day of _____, 2020.

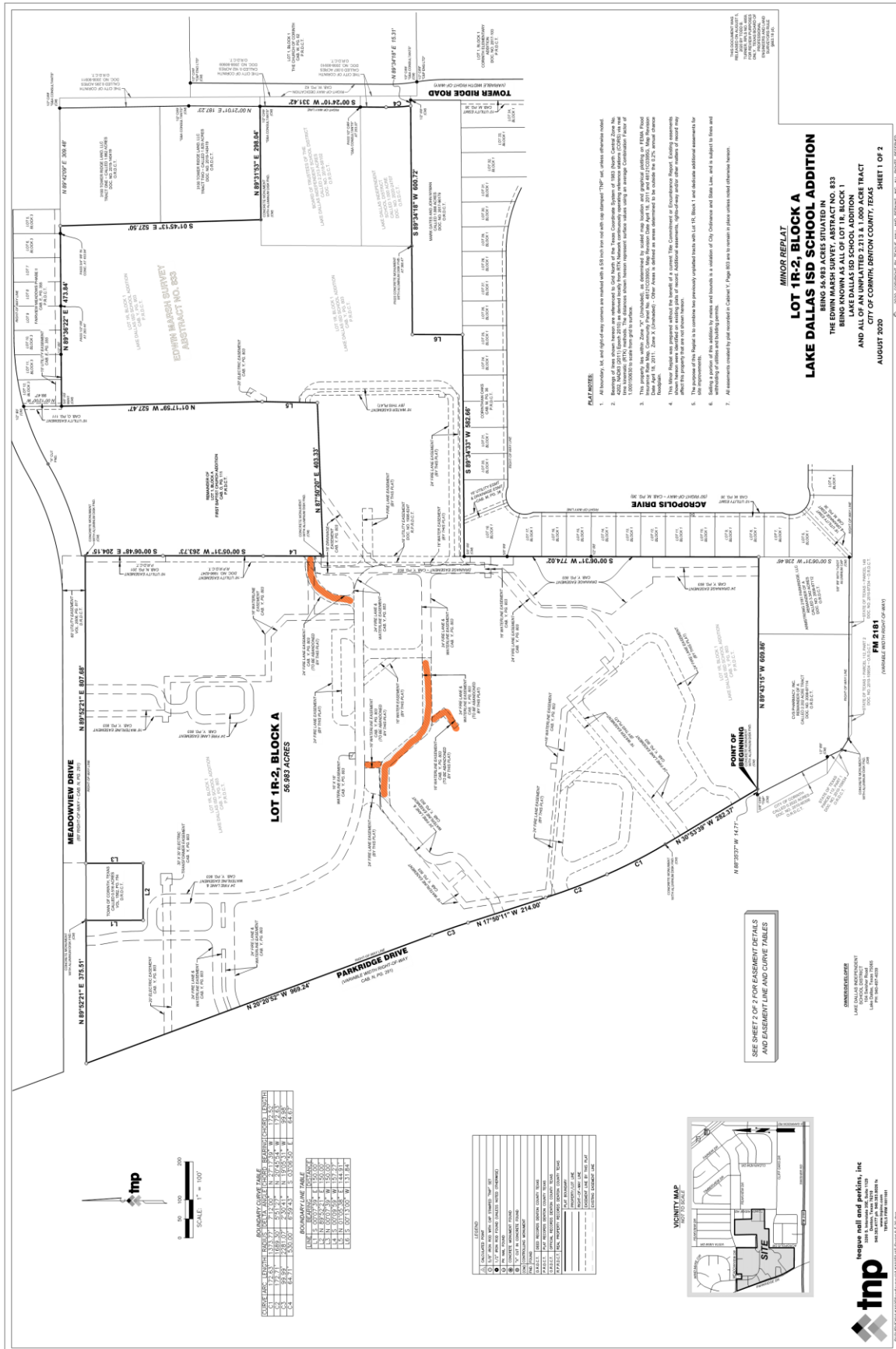
Notary Public in and for
 the State of Texas
 My Commission Expires: 5-13-24



Filed for Record at:
 Denton County
 On Dec 30, 2020 at 04:22P
 LAKE DALLAS ISD SCHOOL ADDITION
 Document Number: 137840
 Assessor: 56.00
 Record Number: 516674
 Name: Dent

REPLAT SHOWING
 LOT 1R, BLOCK 1
 LAKE DALLAS ISD SCHOOL ADDITION
 TO THE CITY OF CORINTH, TEXAS
 BEING CERTAIN LOTS OF LAND
 LOCATED IN THE
 EDWIN MARSH SURVEY, ABSTRACT NO. 633
 AND INCLUDING ALL OF
 THE LAND OF SAID SURVEY
 LAKE DALLAS ISD SCHOOL ADDITION
 ACCORDING TO THE PLAT RECORDED IN
 CABINET N, PAGE 291 OF THE PLAT
 RECORDS OF DENTON COUNTY, TEXAS

Cas Y Ph 8001



MINOR REPLAT
LOT 1R-2, BLOCK A
LAKE DALLAS ISD SCHOOL ADDITION
 BEING 58.883 ACRES SITUATED IN
 THE EDWIN MARSH SURVEY, ABSTRACT NO. 833
 BEING KNOWN AS ALL OF LOT 1R, BLOCK 1
 AND ALL OF AN UNPLATTED 2.0331 ACRE TRACT
 CITY OF CORNTH, DENTON COUNTY, TEXAS
 AUGUST 2020
 SHEET 1 OF 2

- DISCLAIMER:**
1. This plat is prepared by the undersigned on the basis of the information furnished to the undersigned and the undersigned does not warrant the accuracy of the information furnished.
 2. The plat is prepared on the basis of the information furnished to the undersigned and the undersigned does not warrant the accuracy of the information furnished.
 3. The plat is prepared on the basis of the information furnished to the undersigned and the undersigned does not warrant the accuracy of the information furnished.
 4. The plat is prepared on the basis of the information furnished to the undersigned and the undersigned does not warrant the accuracy of the information furnished.
 5. The plat is prepared on the basis of the information furnished to the undersigned and the undersigned does not warrant the accuracy of the information furnished.
 6. The plat is prepared on the basis of the information furnished to the undersigned and the undersigned does not warrant the accuracy of the information furnished.
 7. All easements created by plat recorded in Chapter 1, Page 803 shall be subject to all other easements created elsewhere herein.

SEE SHEET 2 OF 2 FOR EASEMENT DETAILS
 AND EASEMENT LINE AND CURVE TABLES

EDWIN MARSH SURVEY ABSTRACT NO. 833

SECTION	TOWNSHIP	RANGE	COUNTY	STATE
1	10 N	10 W	DENTON	TEXAS
2	10 N	10 W	DENTON	TEXAS
3	10 N	10 W	DENTON	TEXAS
4	10 N	10 W	DENTON	TEXAS
5	10 N	10 W	DENTON	TEXAS
6	10 N	10 W	DENTON	TEXAS
7	10 N	10 W	DENTON	TEXAS
8	10 N	10 W	DENTON	TEXAS
9	10 N	10 W	DENTON	TEXAS
10	10 N	10 W	DENTON	TEXAS
11	10 N	10 W	DENTON	TEXAS
12	10 N	10 W	DENTON	TEXAS
13	10 N	10 W	DENTON	TEXAS
14	10 N	10 W	DENTON	TEXAS
15	10 N	10 W	DENTON	TEXAS
16	10 N	10 W	DENTON	TEXAS
17	10 N	10 W	DENTON	TEXAS
18	10 N	10 W	DENTON	TEXAS
19	10 N	10 W	DENTON	TEXAS
20	10 N	10 W	DENTON	TEXAS

EASEMENT LINE AND CURVE TABLES

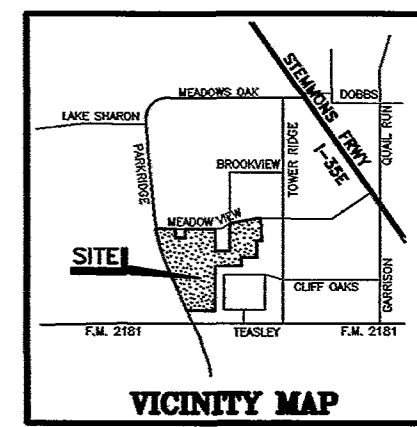
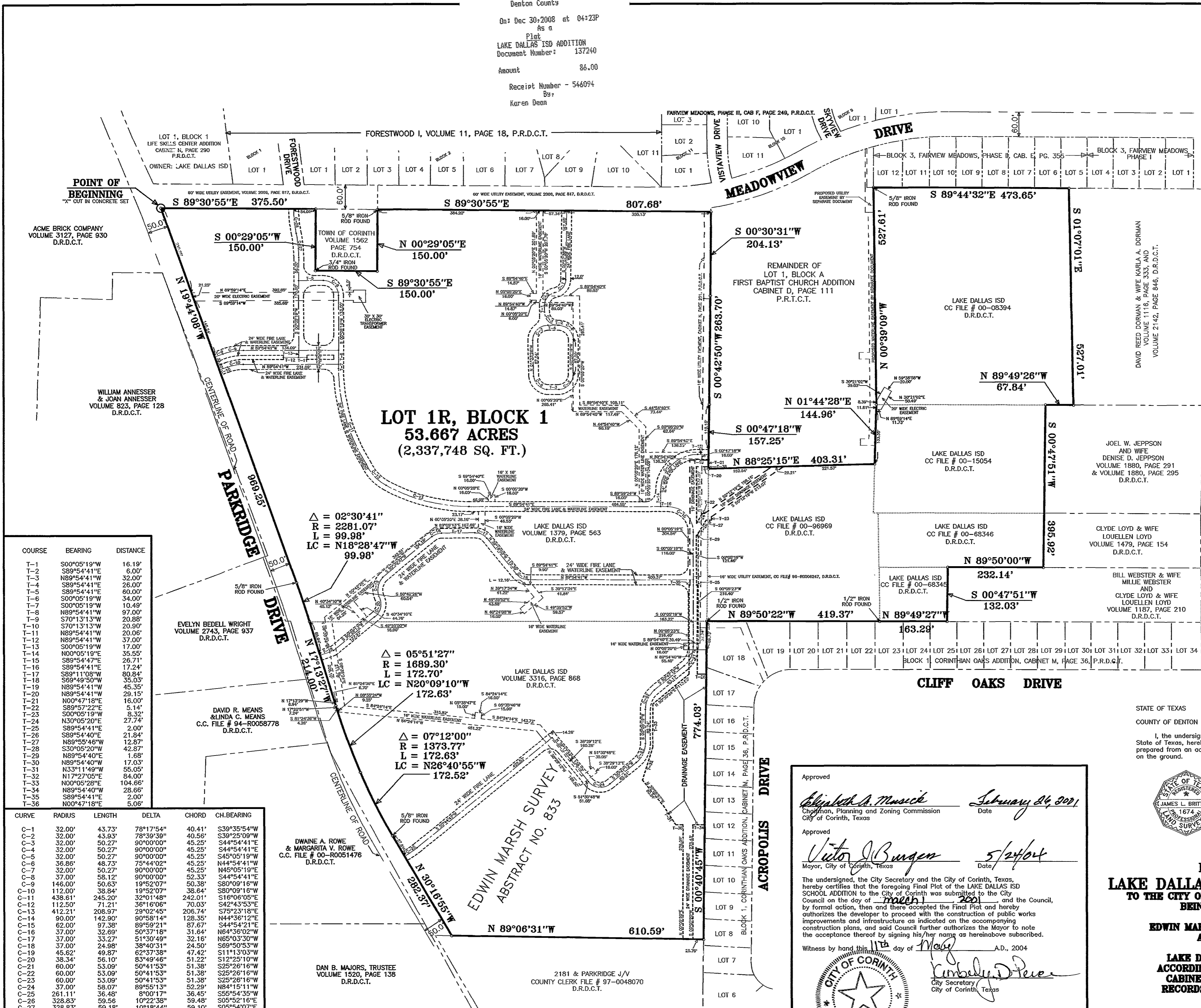
NO.	DESCRIPTION	START POINT	END POINT	CURVE DATA
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20



tnp
 the national title & planning company
 10000 Park 42nd Street, Suite 100
 Dallas, Texas 75244
 Phone: 972.347.4000
 Fax: 972.347.4001
 www.tnp.com

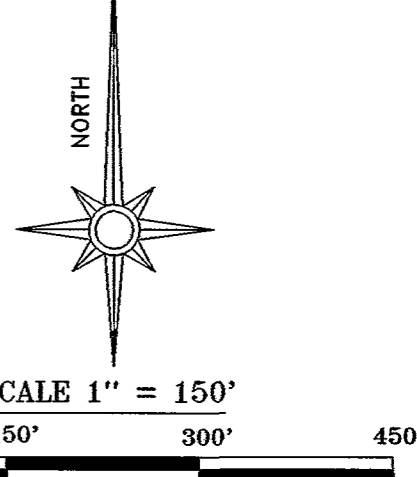
Filed for Record in:
Denton County
On: Dec 30, 2008 at 04:23P
As a
Plat
LAKE DALLAS ISD ADDITION
Document Number: 137240
Amount 86.00
Receipt Number - 546094
By:
Karen Dean

BRITTAIN & CRAWFORD
LAND SURVEYING &
TOPOGRAPHIC MAPPING
(817) 926-0211 - METRO (817) 429-5112
FAX No. (817) 926-9347
P.O. BOX 11374 * 3908 SOUTH FREEWAY
FORT WORTH, TEXAS 76110
EMAIL: bcsurvey@earthlink.net



OWNER LOT 1R, BLOCK 1:
LAKE DALLAS ISD
315 EAST HUNDLEY DRIVE
LAKE DALLAS, TEXAS 75065
(940)-497-4039

PROPERTY CORNER NOTE:
UNLESS OTHERWISE SPECIFIED, THE
PROPERTY CORNERS SET ON THIS LOT
ARE CONCRETE MONUMENTS THAT
ARE 6" DIAMETER & 24" LONG.



PREPARED: JANUARY 22, 2001
REVISED: FEBRUARY 26, 2001
REVISED: AUGUST 8, 2001

STATE OF TEXAS
COUNTY OF DENTON
SURVEYOR'S CERTIFICATE
I, the undersigned, a Registered Professional Land Surveyor in the
State of Texas, hereby certify that this plat is true and correct and was
prepared from an actual survey of the property made under my supervision
on the ground.

James L. Brittain
Registered Professional Land Surveyor
Date: *August 8, 2001*



Approved
Elizabeth A. Munsick
Chairman, Planning and Zoning Commission
City of Corinth, Texas
Date: *February 26, 2001*

Approved
Victor J. Burgen
Mayor, City of Corinth, Texas
Date: *5/24/04*

The undersigned, the City Secretary and the City of Corinth, Texas,
hereby certifies that the foregoing Final Plat of the LAKE DALLAS ISD
SCHOOL ADDITION to the City of Corinth was submitted to the City
Council on the day of *March* 1, 2001 and the Council,
by formal action, then and there accepted the Final Plat and hereby
authorizes the developer to proceed with the construction of public works
improvements and infrastructure as indicated on the accompanying
construction plans, and said Council further authorizes the Mayor to note
the acceptance thereof by signing his/her name as hereinabove subscribed.

Witness my hand this *11th* day of *May*, A.D., 2004
Kimberly D. Peave
City Secretary
City of Corinth, Texas

REPLAT SHOWING
LOT 1R, BLOCK 1
LAKE DALLAS ISD SCHOOL ADDITION
TO THE CITY OF CORINTH, DENTON COUNTY, TEXAS
BEING 53.667 ACRES OF LAND
LOCATED INT THE
EDWIN MARSH SURVEY, ABSTRACT NO. 833
AND INCLUDING ALL OF
LOT 1, BLOCK 1
LAKE DALLAS ISD SCHOOL ADDITION
ACCORDING TO THE PLAT RECORDED IN
RECORDS OF DENTON COUNTY, TEXAS

COURSE	BEARING	DISTANCE
T-1	S00°05'19"W	16.19'
T-2	S89°54'41"E	6.00'
T-3	N89°54'41"E	32.00'
T-4	S89°54'41"E	26.00'
T-5	S89°54'41"E	60.00'
T-6	S00°05'19"W	34.00'
T-7	S00°05'19"W	10.49'
T-8	N89°54'41"W	97.00'
T-9	S70°13'13"W	20.88'
T-10	S70°13'13"W	20.90'
T-11	N89°54'41"W	20.06'
T-12	N89°54'41"W	37.00'
T-13	S00°05'19"W	17.00'
T-14	N00°05'19"E	35.55'
T-15	S89°54'47"E	26.71'
T-16	S89°54'41"E	17.24'
T-17	S89°11'08"W	80.84'
T-18	S89°49'50"W	35.03'
T-19	N89°54'41"W	45.35'
T-20	N89°54'41"W	29.15'
T-21	N00°47'18"E	16.00'
T-22	S89°57'22"E	5.14'
T-23	S00°05'19"W	8.32'
T-24	N30°05'20"E	27.74'
T-25	S89°54'41"E	2.00'
T-26	S89°54'40"E	21.84'
T-27	N89°55'46"W	12.87'
T-28	S30°05'20"W	42.87'
T-29	N89°54'40"E	1.68'
T-30	N89°54'40"W	17.03'
T-31	N33°1'14"W	55.05'
T-32	N17°27'05"E	84.00'
T-33	N00°05'28"E	104.66'
T-34	N89°54'40"W	28.66'
T-35	S89°54'41"E	2.00'
T-36	N00°47'18"E	5.06'

CURVE	RADIUS	LENGTH	DELTA	CHORD	CH.BEARING
C-1	32.00'	43.73'	78°17'54"	40.41'	S39°35'54"W
C-2	32.00'	43.93'	78°39'39"	40.56'	S39°25'09"W
C-3	32.00'	50.27'	90°00'00"	45.25'	S44°54'41"E
C-4	32.00'	50.27'	90°00'00"	45.25'	S44°54'41"E
C-5	32.00'	50.27'	90°00'00"	45.25'	S45°05'19"W
C-6	36.86'	48.73'	75°44'02"	45.25'	N44°54'41"W
C-7	32.00'	50.27'	90°00'00"	45.25'	N45°05'19"E
C-8	37.00'	58.12'	90°00'00"	52.33'	S44°54'41"E
C-9	146.00'	50.63'	19°52'07"	50.36'	S80°09'16"W
C-10	112.00'	39.64'	19°52'07"	38.64'	S80°09'16"W
C-11	438.61'	245.20'	32°01'48"	242.01'	S16°06'05"E
C-12	112.50'	71.21'	36°16'06"	70.03'	S42°43'53"E
C-13	412.21'	208.97'	29°02'45"	206.74'	S75°23'18"E
C-14	90.00'	142.90'	90°58'14"	128.35'	N44°36'12"E
C-15	62.00'	97.38'	89°59'21"	87.67'	S44°54'21"E
C-16	37.00'	32.69'	50°37'16"	31.64'	N64°36'02"W
C-17	37.00'	33.27'	51°30'49"	32.16'	N65°03'30"W
C-18	37.00'	24.98'	38°40'31"	24.50'	S69°50'53"W
C-19	45.62'	49.87'	62°37'38"	47.42'	S11°13'03"W
C-20	38.34'	56.10'	83°49'46"	51.22'	S12°25'10"W
C-21	60.00'	53.09'	50°41'53"	51.38'	S25°26'16"W
C-22	60.00'	53.09'	50°41'53"	51.38'	S25°26'16"W
C-23	60.00'	53.09'	50°41'53"	51.38'	S25°26'16"W
C-24	37.00'	58.07'	89°55'13"	52.29'	N84°15'11"W
C-25	261.11'	36.48'	8°00'17"	36.45'	S55°54'35"W
C-26	328.83'	59.56'	10°22'38"	59.48'	S05°52'16"E
C-27	328.83'	59.18'	10°18'44"	59.10'	S05°54'07"E

Cab 4
PH 803

STATE OF TEXAS

**OWNERS ACKNOWLEDGMENT
& DEDICATION**

COUNTY OF DENTON

We, LAKE DALLAS INDEPENDENT SCHOOL DISTRICT, acting by and through the undersigned their duly authorized representative, owners of the land shown on this plat within the area described by metes and bounds as follows:

LEGAL DESCRIPTION

Being 53.667 acres of land located in the EDWIN MARSH SURVEY, Abstract No. 833, Denton County, Texas, and comprised of all of Lot 1, Block 1, LAKE DALLAS ISD SCHOOL ADDITION, an addition to the City of Corinth, Denton County, Texas according to the plat recorded in Cabinet "N", Page 291 of the Plat Records of Denton County, Texas, and all of the Five Tracts of land conveyed to Lake Dallas Independent School District by the deeds recorded in County Clerk's file numbers 00-08394; 00-15054; 00-68346; 00-68345; 00-96969, Denton County, Texas. Said 53.667 acres being more particularly described by metes and bounds, as follows:

BEGINNING at an "X" cut in concrete set, at the Northwest corner of aforesaid Lot 1, Block 1, LAKE DALLAS ISD SCHOOL ADDITION, being the intersection of the South right-of-way line of Meadowview Drive and the Northeast right-of-way line of Parkridge Drive;

THENCE S 89° 30' 55" E 375.50 feet, to a concrete monument set;

THENCE S 00° 29' 05" W 150.00 feet, to a 3/8" iron rod found;

THENCE S 89° 30' 55" E 150.00 feet, to a concrete monument set;

THENCE N 00° 29' 05" E 150.00 feet, to a 5/8" iron rod found, in the South right-of-way line of said Meadowview Drive;

THENCE S 89° 30' 55" E 807.68 feet, along the South right-of-way line of said Meadowview Drive, to a concrete monument set, in the West boundary line of Lot 1, Block A, First Baptist Church Addition;

THENCE along the West boundary line of said Lot 1, Block A, First Baptist Church Addition, as follows:

1. S 00° 30' 31" W 204.13 feet, to a concrete monument set;
2. S 00° 42' 50" W 263.70 feet, to a 1/2" iron rod found;
3. S 00° 47' 18" W 157.25 feet, to a concrete monument set;

THENCE N 88° 25' 15" E 403.31 feet, severing said Lot 1, Block A, First Baptist Church Addition, to a 1/2" iron rod set, in the East boundary line of said Lot 1;

THENCE along the East boundary line of said Lot 1, Block A, First Baptist Church Addition, as follows:

1. N 01° 44' 28" E 144.96 feet, to a 5/8" iron rod found;
2. N 00° 39' 09" W 527.61 feet, to a 5/8" iron rod found, at the Southwest corner of Block 3, Fairmeadows Addition, Phase Two;

THENCE S 89° 44' 32" E 473.65 feet, along the South boundary line of said Block 3, to a concrete monument set;

THENCE S 01° 07' 01" E 527.01 feet, to a concrete monument set;

THENCE N 89° 49' 26" W 67.84 feet, to a concrete monument set;

THENCE S 00° 47' 51" W 395.92 feet, to a concrete monument set;

THENCE N 89° 50' 00" W 232.14 feet, to a concrete monument set;

THENCE S 00° 47' 51" W 132.03 feet, to a concrete monument set, in the North boundary line of Block 1, Corinth Oaks Addition;

THENCE along the North boundary line of said Block 1, Corinth Oaks Addition, as follows:

1. N 89° 49' 27" W 163.29 feet, to a 1/2" iron rod found;
2. N 89° 50' 22" W 419.37 feet, to a 1/2" iron rod found;

THENCE S 00° 40' 45" W 774.03 feet, along the West boundary line of said Block 1, Corinth Oaks Addition, and the East boundary line of aforesaid Lot 1, Block 1, LAKE DALLAS ISD SCHOOL ADDITION, to a concrete monument set, at the Southeast corner of said Lot 1;

THENCE N 89° 06' 31" W 610.59 feet, along the South boundary line of said Lot 1, Block 1, LAKE DALLAS ISD SCHOOL ADDITION, to a concrete monument set, at the Southwest corner of said Lot 1, Block 1, lying in the Northeast right-of-way line of aforesaid Parkridge Drive;

THENCE along the Northeast right-of-way line of said Parkridge Drive and the Southwest boundary line of said Lot 1, Block 1, LAKE DALLAS ISD SCHOOL ADDITION, as follows:

1. N 30° 16' 55" W 282.37 feet, to a concrete monument set, at the beginning of a curve to the right;
2. NORTHWESTERLY 172.63 feet, along said curve to the right having a radius of 1373.77 feet, a central angle of 07° 12' 00", and a chord bearing N 26° 40' 55" W 172.52 feet, to a concrete monument set, at the end of said curve and the beginning of another curve to the right;
3. NORTHWESTERLY 172.70 feet, along said curve to the right having a radius of 1689.30 feet, a central angle of 05° 51' 27", and a chord bearing N 20° 09' 10" W 172.63 feet, to a concrete monument set, at the end of said curve;
4. N 17° 13' 27" W 214.00 feet, to a 5/8" iron rod found, at the beginning of a curve to the left;
5. NORTHWESTERLY 99.98 feet, along said curve to the left having a radius of 2281.07 feet, a central angle of 02° 30' 41", and a chord bearing N 18° 28' 47" W 99.98 feet, to a concrete monument set, at the end of said curve;
6. N 19° 44' 08" W 969.25 feet, to the PLACE OF BEGINNING, containing 53.667 acres of land.

and designated herein as the Lot 1R, Block 1, LAKE DALLAS ISD SCHOOL ADDITION, Subdivision to the City of Corinth, Texas, and whose name is subscribed hereto, hereby dedicate to the use of the public forever all streets, alleys, parks, water courses, drains, easements, rights-of-way and public places thereon shown for the purpose and consideration therein expressed.

Thomas Davenport
 LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
 THOMAS DAVENPORT, SCHOOL SUPERINTENDENT

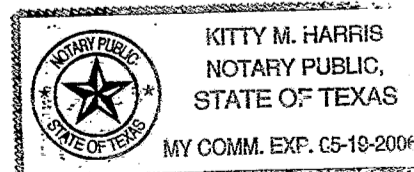
Date: _____

STATE OF TEXAS

COUNTY OF DENTON

BEFORE ME, the undersigned authority, on this day personally appeared THOMAS DAVENPORT, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein stated.

Given under my hand and seal of office this the 16th day of April, 2004.

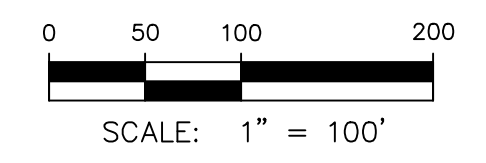


Kitty M. Harris
 Kitty M. Harris
 Notary Public in and for
 The State of Texas
 My Commission Expires: 5-19-06

Filed for Record in:
 Denton County
 On: Dec 30, 2008 at 04:23P
 As a
 Plat
 LAKE DALLAS ISD ADDITION
 Document Number: 137240
 Amount 86.00
 Receipt Number - 546094
 By:
 Karen Dean

**REPLAT SHOWING
 LOT 1R, BLOCK 1
 LAKE DALLAS ISD SCHOOL ADDITION
 TO THE CITY OF CORINTH, DENTON COUNTY, TEXAS
 BEING 53.667 ACRES OF LAND
 LOCATED IN THE
 EDWIN MARSH SURVEY, ABSTRACT NO. 833
 AND INCLUDING ALL OF
 LOT 1, BLOCK 1
 LAKE DALLAS ISD SCHOOL ADDITION
 ACCORDING TO THE PLAT RECORDED IN
 CABINET N, PAGE 291 OF THE PLAT
 RECORDS OF DENTON COUNTY, TEXAS**

Cab Y PH 8041



BOUNDARY CURVE TABLE

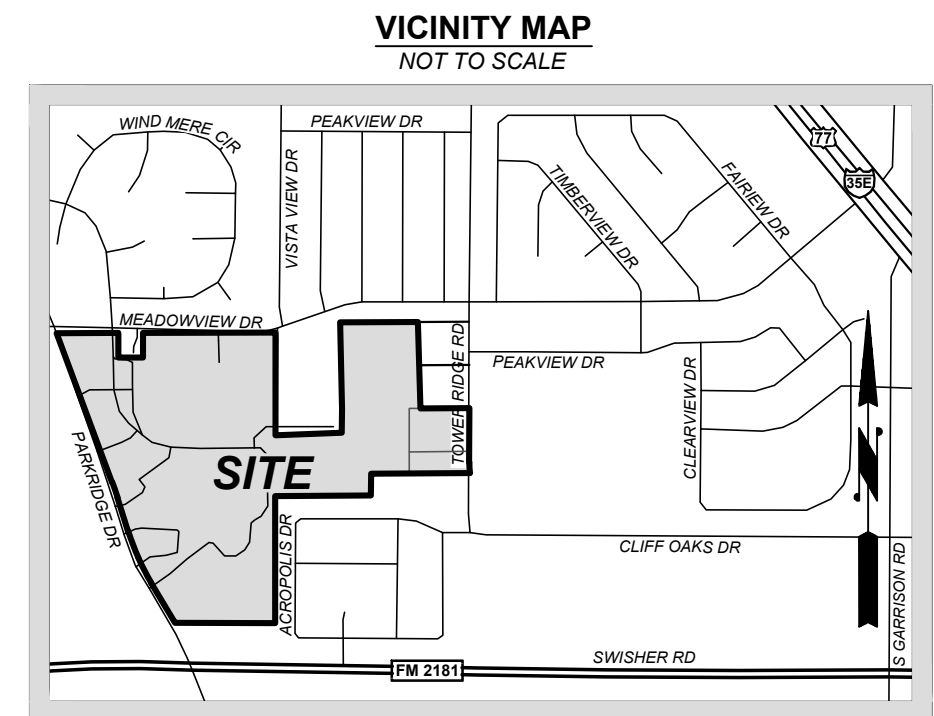
CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	172.63'	1373.77'	7°12'00"	N 27°17'39" W	172.52'
C2	172.71'	1689.30'	5°51'27"	N 20°45'54" W	172.63'
C3	99.99'	2281.07'	2°30'41"	N 19°05'31" W	99.98'
C4	64.71'	530.00'	6°59'43"	S 03°06'50" E	64.67'

BOUNDARY LINE TABLE

LINE	BEARING	DISTANCE
L1	S 00°07'39" E	150.00'
L2	N 89°52'21" E	150.00'
L3	N 00°07'39" W	150.00'
L4	S 00°09'59" W	157.27'
L5	N 01°05'38" E	144.91'
L6	S 00°13'00" W	131.84'

LEGEND

▲	CALCULATED POINT
○	5/8" IRON ROD WITH CAP STAMPED "TNP" SET
●	1/2" IRON ROD FOUND (UNLESS NOTED OTHERWISE)
⊕	PK NAIL FOUND
⊙	CONCRETE MONUMENT FOUND
✕	CUT IN CONCRETE FOUND
⊠	CONTROLLING MONUMENT
FND.	FOUND
D.R.D.C.T.	DEED RECORDS DENTON COUNTY TEXAS
P.R.D.C.T.	PLAT RECORDS DENTON COUNTY TEXAS
O.R.D.C.T.	OFFICIAL RECORDS DENTON COUNTY TEXAS
R.P.R.D.C.T.	REAL PROPERTY RECORDS DENTON COUNTY TEXAS
---	PLAT BOUNDARY
---	PROPERTY/LOT LINE
---	RIGHT-OF-WAY LINE
---	EASEMENT LINE BY THIS PLAT
---	EXISTING EASEMENT LINE

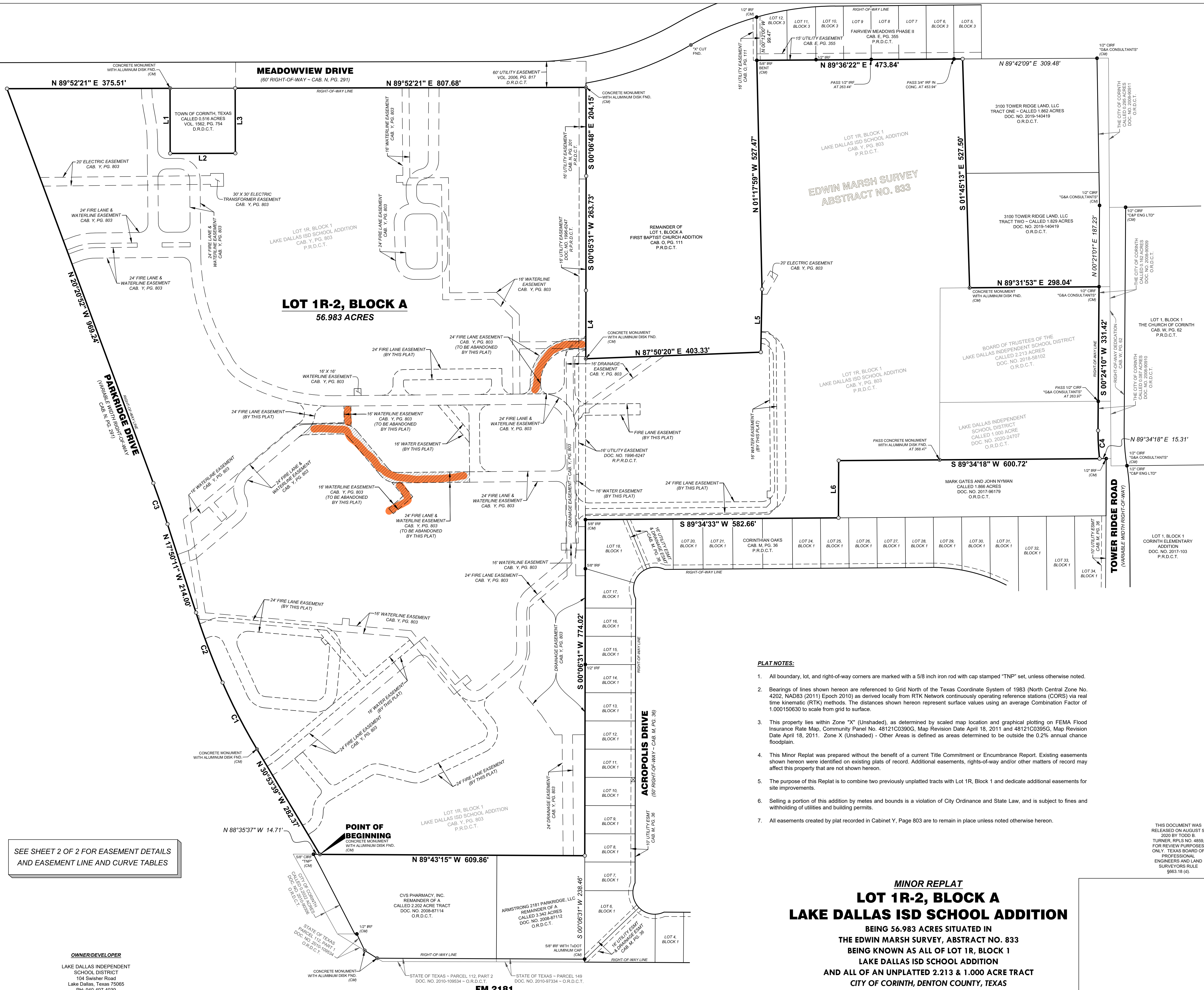


SEE SHEET 2 OF 2 FOR EASEMENT DETAILS AND EASEMENT LINE AND CURVE TABLES

OWNER/DEVELOPER
LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
104 Swisher Road
Lake Dallas, Texas 75065
PH: 940-497-4039

teague nall and perkins, inc
3200 S. Interstate 35E, Suite 1129
Denton, Texas 76210
940.383.4177 ph 940.383.8026 fx
www.tnplnc.com
TBPELS FIRM 10011601

LOT 1R-2, BLOCK A
56.983 ACRES

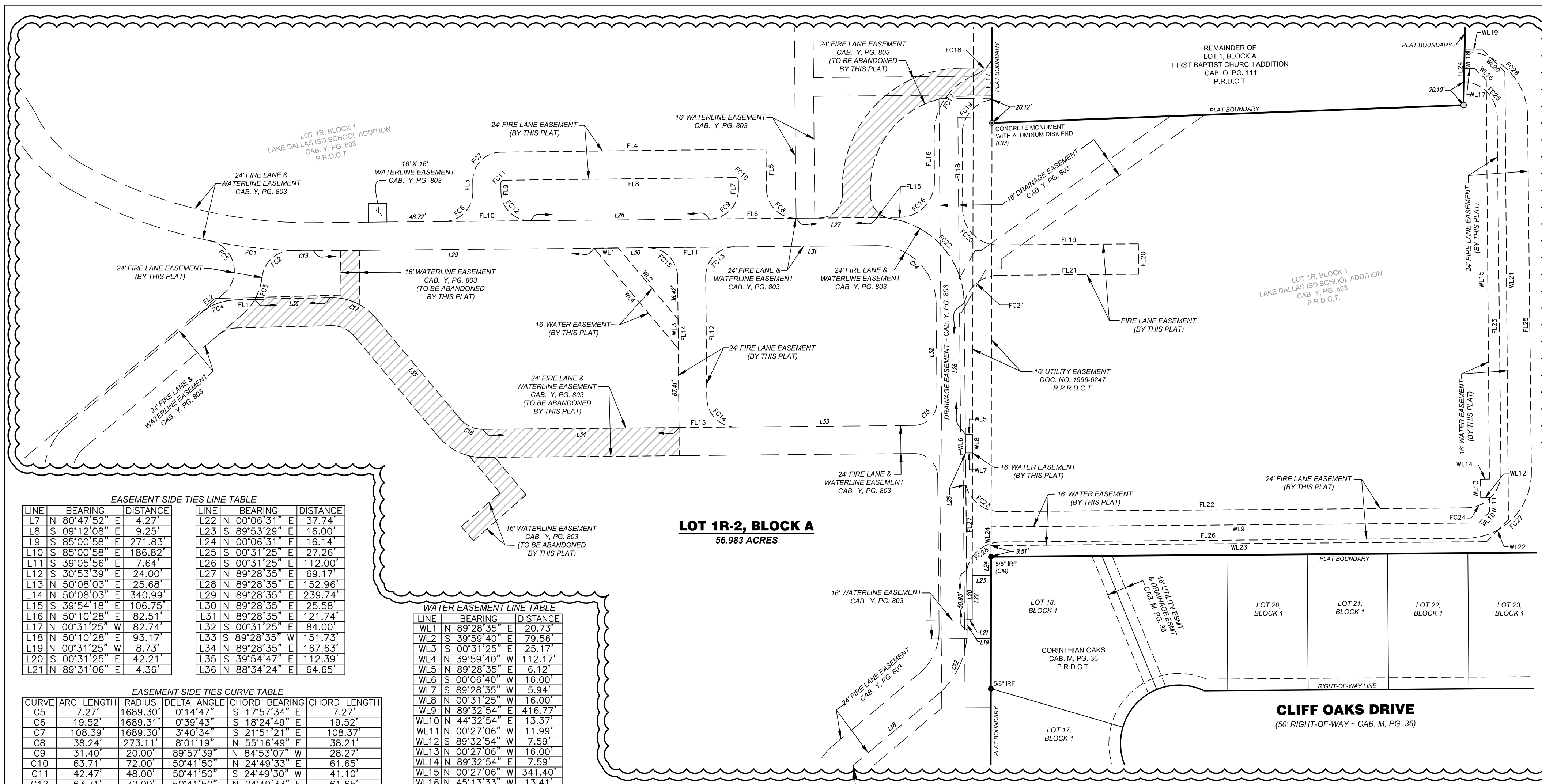


PLAT NOTES:

- All boundary, lot, and right-of-way corners are marked with a 5/8 inch iron rod with cap stamped "TNP" set, unless otherwise noted.
- Bearings of lines shown hereon are referenced to Grid North of the Texas Coordinate System of 1983 (North Central Zone No. 4202, NAD83 (2011) Epoch 2010) as derived locally from RTK Network continuously operating reference stations (CORS) via real time kinematic (RTK) methods. The distances shown hereon represent surface values using an average Combination Factor of 1.000150630 to scale from grid to surface.
- This property lies within Zone "X" (Unshaded), as determined by scaled map location and graphical plotting on FEMA Flood Insurance Rate Map, Community Panel No. 48121C0390G, Map Revision Date April 18, 2011, and 48121C0395G, Map Revision Date April 18, 2011. Zone X (Unshaded) - Other Areas is defined as areas determined to be outside the 0.2% annual chance floodplain.
- This Minor Replat was prepared without the benefit of a current Title Commitment or Encumbrance Report. Existing easements shown hereon were identified on existing plats of record. Additional easements, rights-of-way and/or other matters of record may affect this property that are not shown hereon.
- The purpose of this Replat is to combine two previously unplatted tracts with Lot 1R, Block 1 and dedicate additional easements for site improvements.
- Selling a portion of this addition by metes and bounds is a violation of City Ordinance and State Law, and is subject to fines and withholding of utilities and building permits.
- All easements created by plat recorded in Cabinet Y, Page 803 are to remain in place unless noted otherwise hereon.

MINOR REPLAT
LOT 1R-2, BLOCK A
LAKE DALLAS ISD SCHOOL ADDITION
BEING 56.983 ACRES SITUATED IN
THE EDWIN MARSH SURVEY, ABSTRACT NO. 833
BEING KNOWN AS ALL OF LOT 1R, BLOCK 1
LAKE DALLAS ISD SCHOOL ADDITION
AND ALL OF AN UNPLATTED 2.213 & 1.000 ACRE TRACT
CITY OF CORINTH, DENTON COUNTY, TEXAS
AUGUST 2020
SHEET 1 OF 2

THIS DOCUMENT WAS RELEASED ON AUGUST 5, 2020 BY TODD B. TURNER, RPLS NO. 4859, FOR REVIEW PURPOSES ONLY. TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS RULE §663.18 (c).



EASEMENT SIDE TIES LINE TABLE

LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
L7	N 80°47'52"	E 4.27'	L22	N 00°06'31"	E 37.74'
L8	S 09°12'08"	E 9.25'	L23	S 89°53'29"	E 16.00'
L9	S 85°00'58"	E 271.83'	L24	N 00°08'51"	E 16.14'
L10	S 85°00'58"	E 186.82'	L25	S 00°31'25"	E 27.26'
L11	S 39°05'56"	E 7.64'	L26	S 00°31'25"	E 112.00'
L12	S 30°53'39"	E 24.00'	L27	N 89°28'35"	E 69.17'
L13	N 50°08'03"	E 25.68'	L28	S 89°28'35"	E 152.96'
L14	N 50°08'03"	E 340.99'	L29	S 89°28'35"	E 239.74'
L15	S 39°54'18"	E 106.75'	L30	N 89°28'35"	E 25.58'
L16	N 50°10'28"	E 82.51'	L31	S 89°28'35"	E 121.74'
L17	N 00°31'25"	W 82.74'	L32	S 00°31'25"	W 84.00'
L18	N 50°10'28"	E 93.17'	L33	S 89°28'35"	W 151.73'
L19	N 00°31'25"	W 8.73'	L34	N 89°28'35"	E 167.63'
L20	S 00°31'25"	E 42.21'	L35	S 39°54'47"	E 112.39'
L21	N 89°31'06"	E 4.36'	L36	N 88°34'24"	E 64.65'

EASEMENT SIDE TIES CURVE TABLE

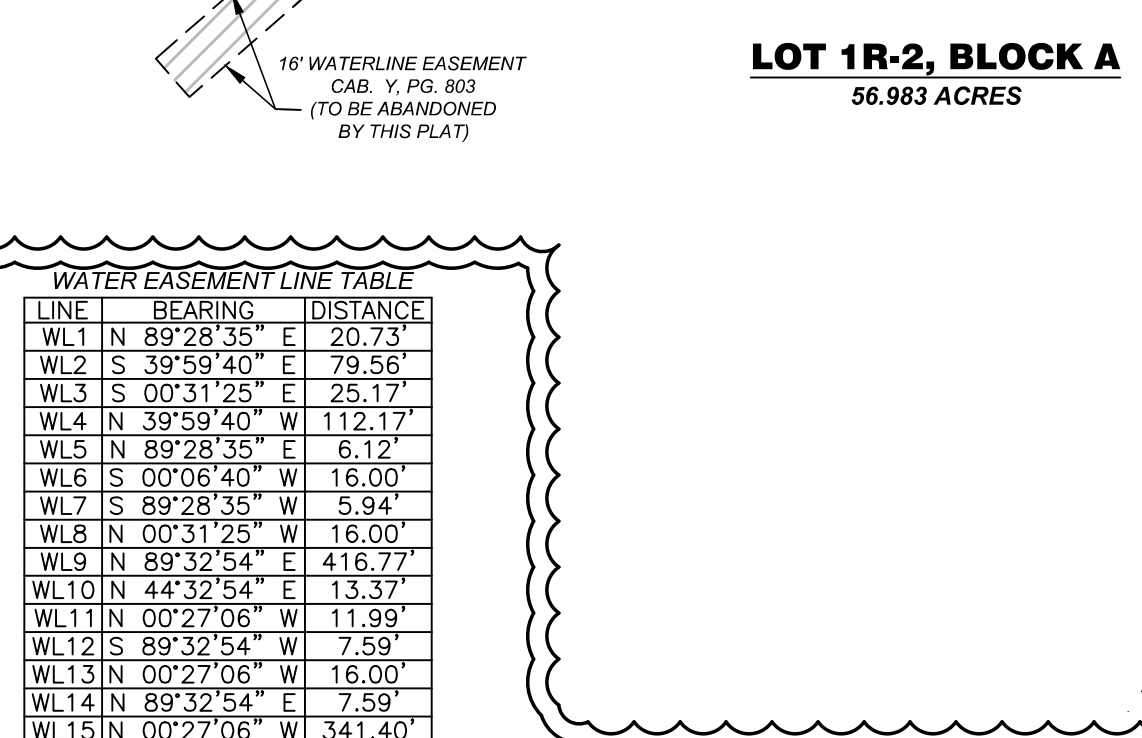
CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C6	19.52'	1689.30'	0°39'43"	S 16°24'49"	E 19.52'
C7	108.39'	1689.30'	3°40'34"	S 21°51'21"	E 108.39'
C8	38.24'	273.11'	8°01'19"	N 55°16'49"	E 38.21'
C9	31.40'	20.00'	89°57'35"	N 84°53'07"	W 28.27'
C10	63.71'	72.00'	50°41'50"	N 24°49'33"	E 61.65'
C11	42.47'	48.00'	50°41'50"	S 24°49'30"	W 41.10'
C12	63.71'	72.00'	50°41'50"	N 24°49'33"	E 61.65'
C13	17.37'	424.21'	2°20'47"	S 89°21'02"	E 17.37'
C14	78.53'	50.00'	89°59'07"	N 45°31'25"	W 30.70'
C15	31.42'	20.00'	90°00'00"	N 44°28'35"	E 28.28'
C16	22.10'	25.01'	50°37'18"	S 65°13'26"	E 21.39'
C17	44.06'	49.01'	51°30'27"	N 65°40'22"	W 42.59'

WATER EASEMENT CURVE TABLE

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
WC1	32.39'	233.11'	7°57'37"	N 55°20'35"	E 32.36'
WC2	34.72'	249.11'	7°59'11"	S 55°18'58"	W 34.70'

FIRE LANE EASEMENT CURVE TABLE

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
FC1	71.70'	424.21'	9°41'01"	S 83°20'08"	E 71.61'
FC2	38.73'	26.00'	85°21'28"	S 49°08'38"	W 35.25'
FC3	19.82'	50.00'	22°42'47"	S 18°07'30"	W 19.69'
FC4	33.08'	49.00'	38°40'57"	S 69°13'56"	W 32.46'
FC5	58.26'	26.00'	128°23'50"	N 14°17'52"	W 46.81'
FC6	39.27'	25.00'	90°00'00"	N 44°28'35"	E 35.36'
FC7	37.64'	24.00'	89°52'04"	N 44°24'37"	E 33.90'
FC8	39.17'	25.00'	89°45'41"	N 45°36'34"	E 35.28'
FC9	39.37'	26.00'	90°14'19"	N 44°41'26"	E 35.43'
FC10	3.92'	2.50'	89°53'37"	N 45°42'52"	W 3.53'
FC11	3.92'	2.50'	89°52'04"	S 44°24'37"	W 3.53'
FC12	39.27'	25.00'	90°00'00"	S 45°31'25"	E 35.36'
FC13	39.27'	25.00'	90°00'00"	S 45°31'25"	E 35.36'
FC14	39.27'	25.00'	90°00'00"	S 45°31'25"	E 35.36'
FC15	39.27'	25.00'	90°00'00"	S 45°31'25"	E 35.36'
FC16	47.11'	30.04'	89°51'21"	N 44°32'54"	E 42.43'
FC17	65.12'	54.00'	69°05'33"	S 34°05'41"	E 61.24'
FC18	20.86'	30.00'	39°49'52"	N 48°43'31"	E 20.44'
FC19	42.94'	30.00'	82°00'21"	S 40°33'05"	W 39.37'
FC20	47.12'	30.00'	90°00'00"	S 45°27'06"	E 42.43'
FC21	40.79'	30.00'	77°54'36"	S 50°40'21"	W 37.72'
FC22	116.18'	74.00'	89°57'05"	N 45°30'04"	W 104.61'
FC23	40.06'	30.00'	80°18'30"	S 80°11'47"	E 37.15'
FC24	47.21'	30.00'	90°09'30"	N 44°28'09"	E 42.49'
FC25	45.17'	30.00'	86°16'22"	N 43°44'47"	W 41.02'
FC26	85.24'	56.00'	87°12'44"	S 44°12'58"	E 77.25'
FC27	88.12'	56.00'	90°09'30"	S 44°28'35"	W 79.31'
FC28	41.11'	30.00'	78°30'51"	S 50°17'29"	W 37.97'
FC29	41.54'	30.00'	79°19'46"	N 39°14'52"	E 38.30'
FC30	44.08'	54.00'	46°46'18"	N 22°58'08"	E 42.87'
FC31	15.11'	10.00'	86°33'11"	N 05°04'11"	E 13.71'
FC32	21.17'	15.00'	80°37'56"	S 80°37'56"	E 19.46'
FC33	38.40'	49.00'	44°53'59"	N 81°23'01"	E 37.42'
FC34	19.42'	26.00'	42°48'19"	N 82°33'30"	E 18.98'
FC35	45.74'	25.00'	104°49'46"	N 12°30'35"	E 39.62'
FC36	78.90'	49.00'	89°55'24"	S 84°52'00"	E 65.95'
FC37	39.20'	25.00'	89°50'56"	S 05°01'11"	W 35.31'
FC38	91.47'	50.00'	104°49'16"	S 12°30'20"	W 79.24'
FC39	37.17'	50.00'	42°35'20"	S 82°40'00"	W 36.32'
FC40	19.57'	25.00'	44°50'55"	S 81°21'29"	W 19.07'
FC41	31.08'	30.00'	59°21'59"	S 29°15'39"	W 29.71'
FC42	56.10'	54.00'	59°31'21"	S 29°20'39"	W 53.61'
FC43	8.50'	30.00'	16°14'30"	S 50°59'06"	W 8.48'
FC44	7.26'	30.00'	13°51'23"	N 74°52'32"	E 7.24'
FC45	26.03'	45.00'	27°06'28"	N 81°30'11"	E 25.78'
FC46	77.53'	50.02'	88°48'47"	S 39°21'24"	W 70.00'
FC47	78.54'	50.00'	90°00'00"	S 50°03'51"	W 70.71'
FC48	53.08'	50.00'	60°49'16"	N 54°31'50"	W 50.62'
FC49	39.90'	26.00'	87°55'58"	N 68°05'11"	W 36.10'
FC50	61.08'	30.00'	113°37'03"	S 62°59'18"	W 61.07'
FC51	37.53'	1689.30'	118°22'	N 19°22'52"	W 37.53'
FC52	40.84'	26.00'	90°00'00"	S 39°56'29"	E 36.77'
FC53	40.84'	26.00'	90°00'00"	S 50°03'31"	W 36.77'
FC54	24.42'	23.00'	60°49'16"	N 54°31'50"	W 23.28'
FC55	54.08'	26.00'	119°10'44"	N 35°28'10"	E 44.85'



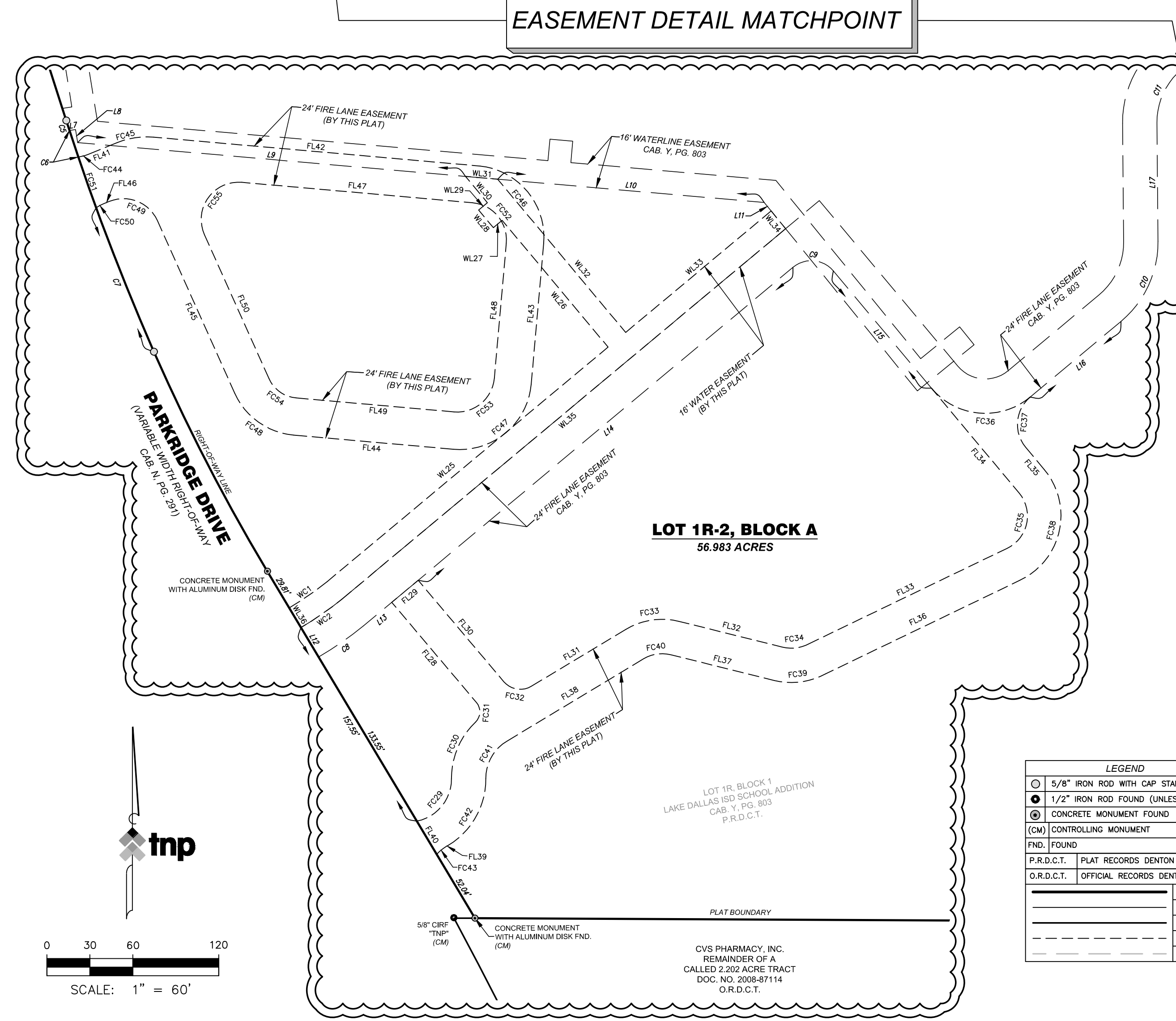
WATER EASEMENT LINE TABLE

LINE	BEARING	DISTANCE
WL1	N 89°28'35"	E 20.73'
WL2	S 39°59'40"	E 79.56'
WL3	S 00°31'25"	E 25.17'
WL4	N 39°59'40"	W 112.77'
WL5	N 89°28'35"	E 6.12'
WL6	S 00°06'40"	W 16.00'
WL7	S 89°28'35"	W 5.94'
WL8	N 00°31'25"	W 16.00'
WL9	N 88°32'54"	E 416.77'
WL10	N 44°32'54"	E 13.37'
WL11	N 00°27'06"	W 11.99'
WL12	S 89°32'54"	W 7.59'
WL13	N 00°27'06"	W 16.00'
WL14	N 89°32'54"	E 7.59'
WL15	N 00°27'06"	W 341.40'
WL16	N 45°13'33"	W 13.41'
WL17	N 90°00'00"	W 9.30'
WL18	N 01°05'38"	E 16.00'
WL19	N 90°00'00"	E 15.58'
WL20	S 45°13'33"	E 26.59'
WL21	S 00°27'06"	E 382.61'
WL22	N 44°32'54"	E 26.63'
WL23	S 89°32'54"	W 423.56'
WL24	N 00°07'39"	E 16.00'
WL25	N 50°08'03"	E 255.42'
WL26	N 39°51'57"	W 115.39'
WL27	S 50°08'03"	W 8.00'
WL28	S 39°51'57"	W 16.00'
WL29	N 50°08'03"	E 8.00'
WL30	S 39°51'57"	W 23.92'
WL31	S 85°00'58"	W 22.57'
WL32	S 39°51'57"	W 139.39'
WL33	N 50°08'03"	E 132.35'
WL34	S 39°05'56"	E 16.00'
WL35	S 50°08'03"	W 403.73'
WL36	N 30°53'59"	W 16.00'

FIRE LANE EASEMENT LINE TABLE

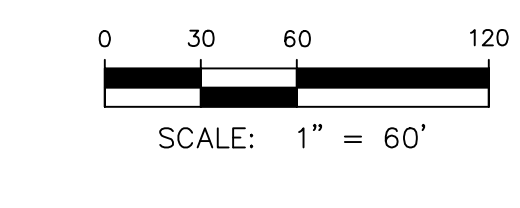
LINE	BEARING	DISTANCE
FL1	N 88°34'24"	W 16.18'
FL2	N 49°53'53"	E 25.82'
FL3	N 00°31'25"	E 91.87'
FL4	N 89°20'39"	E 226.87'
FL5	S 00°45'44"	E 34.45'
FL6	S 89°28'35"	W 74.00'
FL7	N 00°45'44"	W 7.69'
FL8	S 89°20'39"	E 197.93'
FL9	S 00°31'25"	E 7.33'
FL10	S 89°28'35"	W 74.00'
FL11	S 89°28'35"	W 74.00'
FL12	S 00°31'25"	E 104.00'
FL13	S 89°28'35"	W 49.00'
FL14	N 00°31'25"	W 129.00'
FL15	N 89°28'35"	E 19.40'
FL16	S 00°27'06"	W 40.46'
FL17	S 00°31'25"	W 104.00'
FL18	S 89°28'35"	W 39.38'
FL19	S 00°36'36"	W 304.42'
FL20	N 01°05'38"	E 26.01'
FL21	S 89°32'54"	W 119.85'
FL22	N 89°32'54"	W 39.38'
FL23	N 00°36'36"	W 304.42'
FL24	N 01°05'38"	E 26.01'
FL25	S 00°36'36"	W 304.42'
FL26	S 89°32'54"	W 39.38'
FL27	N 00°31'25"	W 73.0134'
FL28	N 40°11'54"	W 91.65'
FL29	S 50°08'03"	E 24.00'
FL30	S 40°11'54"	E 92.77'
FL31	S 58°56'10"	E 77.02'
FL32	S 64°16'47"	W 150.37'
FL33	S 76°02'20"	W 74.47'
FL34	S 64°16'47"	W 111.65'
FL35	S 58°56'10"	W 111.65'
FL36	S 59°06'21"	W 1.78'
FL37	N 30°53'39"	E 26.97'
FL38	S 64°16'47"	W 21.75'
FL39	S 84°56'29"	E 228.77'
FL40	S 05°03'31"	W 98.63'
FL41	S 84°56'29"	W 112.08'
FL42	S 24°07'17"	W 131.89'
FL43	S 67°56'50"	W 4.23'
FL44	S 84°56'29"	E 161.75'
FL45	S 05°03'31"	W 94.63'
FL46	S 84°56'29"	W 110.67'
FL47	S 24°07'17"	W 110.15'

OWNER/DEVELOPER
LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
104 Swisher Road
Lake Dallas, Texas 75065
PH: 940-497-4039



LEGEND

- 5/8" IRON ROD WITH CAP STAMPED "TNP" SET
- 1/2" IRON ROD FOUND (UNLESS NOTED OTHERWISE)
- CONCRETE MONUMENT FOUND
- (CM) CONTROLLING MONUMENT
- PLAT FOUND
- P.R.D.C.T. PLAT RECORDS DENTON COUNTY TEXAS
- O.R.D.C.T. OFFICIAL RECORDS DENTON COUNTY TEXAS
- PLAT BOUNDARY
- PROPERTY/LOT LINE
- RIGHT-OF-WAY LINE
- EASEMENT LINE BY THIS PLAT
- EXISTING EASEMENT LINE



OWNER'S ACKNOWLEDGEMENT AND DEDICATION

STATE OF TEXAS §
COUNTY OF DENTON §

WHEREAS, LAKE DALLAS INDEPENDENT SCHOOL DISTRICT, is the owner of that certain 56.983 acre tract of land situated in the Edwin Marsh Survey, Abstract No. 833, City of Corinth, Denton County, Texas, and being all of Lot 1R, Block 1 per the Replat of Lake Dallas ISD School Addition, as recorded in Cabinet Y, Page 803 of the Plat Records of Denton County, Texas, and all of that certain 2.213 acre tract of land described in a Deed to Board of Trustees of the Lake Dallas Independent School District, as recorded in Document No. 2018-05102 of the Official Records of Denton County, Texas, and all of that certain 1.000 acre tract of land described in a Deed to Lake Dallas Independent School District, as recorded in Document No. 2020-24707 of the Official Records of Denton County, Texas, and being more particularly described as follows:

BEGINNING at a concrete monument found for the Southwest corner of the above cited Lot 1R, said point being in the North line of that certain 2.202 acre tract of land described in a Deed to CVS Pharmacy, Inc., as recorded in Document No. 2008-87114 of the Official Records of Denton County, Texas, said point also being in the East line of Parkridge Drive (a variable right-of-way dedicated by said Plat recorded in Cabinet N, Page 291), from which a 5/8 inch iron rod capped "TNP" found for the Northeast corner of that certain 0.2022 acre tract described in a Permanent Right-of-Way Deed to the City of Corinth, as recorded in Document No. 2010-90306 of the Official Records of Denton County, Texas, bears North 88°53'37" West a distance of 14.71 feet;

THENCE North 30°53'39" West departing the North line of said 2.202 acre tract, and along the East line of said Parkridge Drive, for a distance of 282.37 feet to a concrete monument found at the beginning of a curve to the right;

THENCE in a Northwesterly direction, along the East line of said Parkridge Drive, and along said curve to the right having a central angle of 07°12'00", a radius of 1373.77 feet, a chord bearing of North 27°17'39" West, a chord distance of 172.52 feet and an arc length of 172.63 feet to a 5/8 inch iron rod capped "TNP" set at the beginning of a compound curve to the right;

THENCE in a Northwesterly direction, continuing along the East line of said Parkridge Drive, and along said compound curve to the right having a central angle of 05°51'27", a radius of 1889.30 feet, a chord bearing of North 20°45'54" West, a chord distance of 172.63 feet and an arc length of 172.71 feet to a 5/8 inch iron rod capped "TNP" set at the end of said curve;

THENCE North 17°50'11" West continuing along the East line of said Parkridge Drive, for a distance of 214.00 feet to a 5/8 inch iron rod capped "TNP" set at the beginning of a curve to the left;

THENCE in a Northwesterly direction, continuing with the East line of said Parkridge Drive, and along said curve to the left having a central angle of 02°30'41", a radius of 2281.07 feet, a chord bearing of North 19°09'31" West, a chord distance of 99.98 feet and an arc length of 99.99 feet to a 5/8 inch iron rod capped "TNP" set at the end of said curve;

THENCE North 20°20'52" West continuing along the East line of said Parkridge Drive, for a distance of 969.24 feet to a 5/8 inch iron rod capped "TNP" set for the most Westerly Northwest corner of said Lot 1R, at the intersection of the East line of said Parkridge Drive with the South line of Meadowview Drive, (a 60' wide right-of-way dedicated by Plat recorded in Cabinet N, Page 291);

THENCE North 89°52'21" East along the South line of said Meadowview Drive, for a distance of 375.51 feet to a concrete monument with aluminum disk found for the Northwest corner of that certain 0.516 acre tract of land described in a Deed to the Town of Corinth, Texas, as recorded in Volume 1562, Page 754 of the Deed Records of Denton County, Texas;

THENCE South 00°07'39" East departing the South line of said Meadowview Drive, and along the West line of said 0.516 acre tract, for a distance of 150.00 feet to a 5/8 inch iron rod capped "TNP" set for the Southwest corner of same;

THENCE North 89°52'21" East along the South line of said 0.516 acre tract, for a distance of 150.00 feet to a 5/8 inch iron rod capped "TNP" set for the Southeast corner of same;

THENCE North 00°07'39" West along the East line of said 0.516 acre tract, for a distance of 150.00 feet to a 5/8 inch iron rod capped "TNP" set for the Northeast corner of same, and being in the South line of said Meadowview Drive;

THENCE North 89°52'21" East along the South line of said Meadowview Drive, for a distance of 807.68 feet to a concrete monument with aluminum disk found for an interior corner of said Lot 1R, and being in the West line of Lot 1, Block A per the Final Plat of First Baptist Church Addition, as recorded in Cabinet O, Page 111 of the Plat Records of Denton County, Texas;

THENCE South 00°06'48" East departing the South line of said Meadowview Drive, and along the West line of said Lot 1, for a distance of 204.15 feet to a 5/8 inch iron rod capped "TNP" set for an angle point;

THENCE South 00°05'31" West continuing along the West line of said Lot 1, for a distance of 263.73 feet to a 5/8 inch iron rod capped "TNP" set for an angle point;

THENCE South 00°09'59" West continuing along the West line of said Lot 1, for a distance of 157.27 feet to a concrete monument with aluminum disk found for an interior corner of said Lot 1R;

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City Council Regular and Workshop Session

Meeting Date: 10/22/2020
Title: Series 2020 CO Bond Sell
Submitted For: Lee Ann Bunselmeyer, Director
Submitted By: Chris Rodriguez, Financial Services Manager
Finance Review: Yes **Legal Review:** N/A
City Manager Review: Approval: Bob Hart, City Manager
Strategic Goals: Land Development
Infrastructure Development
Economic Development
Citizen Engagement & Proactive
Government
Regional Cooperation

AGENDA ITEM

Consider and adopt an Ordinance authorizing the issuance and sale of City of Corinth, Texas, combination tax and limited surplus revenue certificates of obligation, Series 2020; levying an annual ad valorem tax and providing for the security and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

AGENDA ITEM SUMMARY/BACKGROUND

On September 3, 2020, the City Council adopted the Notice of Intention to Issue City of Corinth Certificates of Obligation, Series 2020, at least 45 days prior to the sale as required by state law. The notice was published on September 4 and September 11, 2020. The certificates are being sold for an amount not to exceed \$9.7 million in bond proceeds for 1) Constructing and improving streets, roads, alleys and sidewalks, and related utility relocation, drainage, signalization, landscaping, lighting and signage and including acquiring land and interest in land therefor; 2) constructing and equipping municipal drainage improvements, including flood control and flood mitigation improvements and acquiring land therefor; 3) constructing, acquiring, installing and equipping additions, extensions and improvements to the City's waterworks and sewer systems; and 4) paying legal, fiscal and engineering fees in connection with such projects.

The projects include: Lake Sharon Extension/Wetlands Drainage (\$1,900,000), North Corinth Street (3,220,000), NCTC Way (2,500,000), Main Street (\$2,212,000), Agora Way (\$750,000), Lynchburg Drainage (\$2,000,000).

The timeline for the issue is:

September 3, 2020	Council adopts "Intent to Sell" resolution
September 4, 2020	1st Notice of Intent Published
September 11, 2020	2nd Notice of Intent Published
September 21 - 23, 2020	Rating Conference Call/Meetings
October 9, 2020	Receive Ratings & Insurance Bids
October 22, 2020	Receive Pricing
October 22, 2020	Council Passes Ordinance Authorizing Issuance of Certificate of Obligation's
November 19, 2020	Certificate Closing & Delivery of Funds to the City

RECOMMENDATION

Move approval of the ordinance authorizing the issuance and sale of City of Corinth, Texas, combination tax and limited surplus revenue certificates of obligation, Series 2020; levying an annual ad valorem tax and providing for the security and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

Attachments

Ordinance - Bond Sell

ORDINANCE

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF CORINTH, TEXAS, COMBINATION TAX AND LIMITED SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATES; APPROVING THE OFFICIAL STATEMENT; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §
COUNTY OF DENTON §
CITY OF CORINTH §

WHEREAS, the City Council of the City of Corinth, Texas (the “Issuer”), deems it advisable to issue Certificates of Obligation for the purposes hereinafter set forth;

WHEREAS, the Certificates of Obligation hereinafter authorized and designated are to be issued and delivered for cash pursuant to Subchapter C of Chapter 271, Texas Local Government Code and Subchapter B, Chapter 1502, Texas Government Code;

WHEREAS, the City Council has heretofore passed a resolution authorizing and directing the City Secretary to give notice of intention to issue Certificates of Obligation, and said notice has been duly published in a newspaper of general circulation in said city, said newspaper being a “newspaper” as defined in Section 2051.044, Texas Government Code;

WHEREAS, the Issuer received no petition from the qualified electors of the Issuer protesting the issuance of such Certificates of Obligation;

WHEREAS, it is considered to be to the best interest of the Issuer that said interest-bearing Certificates of Obligation be issued to pay costs related to constructing, improving, acquiring and equipping the public improvements described below;

WHEREAS, no bond proposition to authorize the issuance of bonds for the same purpose as any of the projects being financed with the proceeds of the certificates of obligation was submitted to the voters of the Issuer during the preceding three years and failed to be approved; and

WHEREAS, it is officially found, determined, and declared that the meeting at which this Ordinance has been adopted was open to the public and public notice of the time, place and subject matter of the public business to be considered and acted upon at said meeting, including this Ordinance, was given, all as required by the applicable provisions of Chapter 551, Texas Government Code; Now, Therefore

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

Section 1. RECITALS, AMOUNT AND PURPOSE OF THE CERTIFICATES. The recitals set forth in the preamble hereof are incorporated herein and shall have the same force and effect as if set forth in this Section. The certificates of the Issuer are hereby authorized to be issued and delivered in the aggregate principal amount of \$___ for paying all or a portion of the Issuer’s contractual obligations incurred in connection with (i) constructing and improving streets, roads, alleys and sidewalks, and related utility relocation, drainage, signalization, landscaping, lighting and signage and including acquiring land and interests in land therefor; (ii) constructing and equipping municipal drainage improvements, including

flood control and flood mitigation improvements and acquiring land therefor; (iii) constructing, acquiring, installing and equipping additions, extensions and improvements to the City’s waterworks and sewer system; and (iv) paying legal, fiscal and engineering fees in connection with such projects (collectively, the “Project”).

Section 2. DESIGNATION, DATE, DENOMINATIONS, NUMBERS, AND MATURITIES AND INTEREST RATES OF CERTIFICATES. Each certificate issued pursuant to this Ordinance shall be designated: “CITY OF CORINTH, TEXAS, COMBINATION TAX AND LIMITED SURPLUS REVENUE CERTIFICATE OF OBLIGATION, SERIES 2020,” and initially there shall be issued, sold, and delivered hereunder one fully registered certificate, without interest coupons, dated November 19, 2020, in the principal amount stated above and in the denominations hereinafter stated, numbered T-1, with certificates issued in replacement thereof being in the denominations and principal amounts hereinafter stated and numbered consecutively from R-1 upward, payable to the respective Registered Owners thereof (with the initial certificate being made payable to the initial purchaser as described in Section 10 hereof), or to the registered assignee or assignees of said certificates or any portion or portions thereof (in each case, the “Registered Owner”), and said certificates shall mature and be payable serially on February 15 in each of the years and in the principal amounts, respectively, and shall bear interest from the dates set forth in the FORM OF CERTIFICATE set forth in Section 4 of this Ordinance to their respective dates of maturity or redemption prior to maturity at the rates per annum, as set forth in the following schedule:

Years (2/15)	Principal Amounts (\$)	Interest Rates (%)
***	***	***
2022		
2023		
2024		
2025		
2026		
2027		
2028		
2029		
2030		
2031		
2032		
2033		
2034		
2035		
2036		
2037		
2038		
2039		
2040		

The term “Certificates” as used in this Ordinance shall mean and include collectively the certificates initially issued and delivered pursuant to this Ordinance and all substitute certificates exchanged therefor, as well as all other substitute certificates and replacement certificates issued pursuant hereto, and the term “Certificate” shall mean any of the Certificates.

Section 3. CHARACTERISTICS OF THE CERTIFICATES.

(a) Appointment of Paying Agent/Registrar. The Issuer hereby appoints Zions Bancorporation, National Association dba Amegy Bank Division, Houston, Texas, to serve as paying agent and registrar for the Certificates (the "Paying Agent/Registrar"). The Mayor or City Manager is authorized and directed to execute and deliver in the name and on behalf of the Issuer a Paying Agent/Registrar Agreement with the Paying Agent/Registrar.

(b) Registration, Transfer, Conversion and Exchange. The Issuer shall keep or cause to be kept at the corporate trust office of the Paying Agent/Registrar books or records for the registration of the transfer, conversion and exchange of the Certificates (the "Registration Books"), and the Issuer hereby appoints the Paying Agent/Registrar as its registrar and transfer agent to keep such books or records and make such registrations of transfers, conversions and exchanges under such reasonable regulations as the Issuer and Paying Agent/Registrar may prescribe; and the Paying Agent/Registrar shall make such registrations, transfers, conversions and exchanges as herein provided within three (3) days of presentation in due and proper form. The Paying Agent/Registrar shall obtain and record in the Registration Books the address of the registered owner of each Certificate to which payments with respect to the Certificates shall be mailed, as herein provided; but it shall be the duty of each registered owner to notify the Paying Agent/Registrar in writing of the address to which payments shall be mailed, and such interest payments shall not be mailed unless such notice has been given. The Issuer shall have the right to inspect the Registration Books during regular business hours of the Paying Agent/Registrar, but otherwise the Paying Agent/Registrar shall keep the Registration Books confidential and, unless otherwise required by law, shall not permit their inspection by any other entity. The Issuer shall pay the Paying Agent/Registrar's standard or customary fees and charges for making such registration, transfer, conversion, exchange and delivery of a substitute Certificate or Certificates. Registration of assignments, transfers, conversions and exchanges of Certificates shall be made in the manner provided and with the effect stated in the FORM OF CERTIFICATE set forth in this Ordinance. Each substitute Certificate shall bear a letter and/or number to distinguish it from each other Certificate.

(c) Authentication. Except as provided in subsection (j) of this section, an authorized representative of the Paying Agent/Registrar shall, before the delivery of any such Certificate, date and manually sign said Certificate, and no such Certificate shall be deemed to be issued or outstanding unless such Certificate is so executed. The Paying Agent/Registrar promptly shall cancel all paid Certificates and Certificates surrendered for conversion and exchange. No additional ordinances, orders or resolutions need be passed or adopted by the governing body of the Issuer or any other body or person so as to accomplish the foregoing conversion and exchange of any Certificate or portion thereof, and the Paying Agent/Registrar shall provide for the printing, execution and delivery of the substitute Certificates in the manner prescribed herein. Pursuant to Subchapter D, Chapter 1201, Texas Government Code, the duty of conversion and exchange of Certificates as aforesaid is hereby imposed upon the Paying Agent/Registrar, and, upon the execution of said Certificate, the converted and exchanged Certificate shall be valid, incontestable, and enforceable in the same manner and with the same effect as the Certificates which initially were issued and delivered pursuant to this Ordinance, approved by the Attorney General, and registered by the Comptroller of Public Accounts.

(d) Payment of Principal and Interest. The Issuer hereby further appoints the Paying Agent/Registrar to act as the paying agent for paying the principal of and interest on the Certificates, all as provided in this Ordinance. The Paying Agent/Registrar shall keep proper records of all payments made by the Issuer and the Paying Agent/Registrar with respect to the Certificates, and of all conversions and

exchanges of Certificates, and all replacements of Certificates, as provided in this Ordinance. However, in the event of a nonpayment of interest on a scheduled payment date, and for thirty (30) days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the Issuer. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be fifteen (15) days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States mail, first class postage prepaid, to the address of each registered owner appearing on the Registration Books at the close of business on the last business day next preceding the date of mailing of such notice.

(e) Payment to Registered Owner. Notwithstanding any other provision of this Ordinance to the contrary, the Issuer and the Paying Agent/Registrar shall be entitled to treat and consider the person in whose name each Certificate is registered in the Registration Books as the absolute owner of such Certificate for the purpose of payment of principal and interest with respect to such Certificate, for the purpose of registering transfers with respect to such Certificate, and for all other purposes whatsoever. The Paying Agent/Registrar shall pay all principal of and interest on the Certificates only to or upon the order of the registered owners, as shown in the Registration Books as provided in this Ordinance, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Issuer's obligations with respect to payment of principal of and interest on the Certificates to the extent of the sum or sums so paid. No person other than a registered owner, as shown in the Registration Books, shall receive a Certificate evidencing the obligation of the Issuer to make payments of principal and interest pursuant to this Ordinance.

(f) Paying Agent/Registrar. The Issuer covenants with the registered owners of the Certificates that at all times while the Certificates are outstanding the Issuer will provide a competent and legally qualified bank, trust company, financial institution or other agency to act as and perform the services of Paying Agent/Registrar for the Certificates under this Ordinance, and that the Paying Agent/Registrar will be one entity. By accepting the position and performing as such, each Paying Agent/Registrar shall be deemed to have agreed to the provisions of this Ordinance, and a certified copy of this Ordinance shall be delivered to each Paying Agent/Registrar.

(g) Substitute Paying Agent/Registrar. The Issuer reserves the right to, and may, at its option, change the Paying Agent/Registrar upon not less than one hundred-twenty (120) days written notice to the Paying Agent/Registrar, to be effective not later than sixty (60) days prior to the next principal or interest payment date after such notice. In the event that the entity at any time acting as Paying Agent/Registrar (or its successor by merger, acquisition, or other method) should resign or otherwise cease to act as such, the Issuer covenants that promptly it will appoint a competent and legally qualified bank, trust company, financial institution, or other agency to act as Paying Agent/Registrar under this Ordinance. Upon any change in the Paying Agent/Registrar, the previous Paying Agent/Registrar promptly shall transfer and deliver the Registration Books (or a copy thereof), along with all other pertinent books and records relating to the Certificates, to the new Paying Agent/Registrar designated and appointed by the Issuer. Upon any change in the Paying Agent/Registrar, the Issuer promptly will cause a written notice thereof to be sent by the new Paying Agent/Registrar to each registered owner of the Certificates, by United States mail, first-class postage prepaid, which notice also shall give the address of the new Paying Agent/Registrar.

(h) Book-Entry Only System. The Certificates issued in exchange for the Certificates initially issued to the purchaser or purchasers specified herein shall be initially issued in the form of a separate single fully registered Certificate for each of the maturities thereof and the ownership of each such Certificate shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York,

New York (“DTC”), and except as provided in subsections (j) and (k) of this Section, all of the outstanding Certificates shall be registered in the name of Cede & Co., as nominee of DTC.

(i) Blanket Letter of Representations. The previous execution and delivery of the Blanket Letter of Representations with respect to obligations of the Issuer is hereby ratified and confirmed; and the provisions thereof shall be fully applicable to the Certificates. Notwithstanding anything to the contrary contained herein, while the Certificates are subject to DTC’s Book-Entry Only System and to the extent permitted by law, the Letter of Representations is hereby incorporated herein and its provisions shall prevail over any other provisions of this Ordinance in the event of conflict.

(j) Certificates Registered in the Name of Cede & Co. With respect to Certificates registered in the name of Cede & Co., as nominee of DTC, the Issuer and the Paying Agent/Registrar shall have no responsibility or obligation to any securities brokers and dealers, banks, trust companies, clearing corporations and certain other organizations on whose behalf DTC was created (“DTC Participant”) to hold securities to facilitate the clearance and settlement of securities transactions among DTC Participants or to any person on behalf of whom such a DTC Participant holds an interest in the Certificates. Without limiting the immediately preceding sentence, the Issuer and the Paying Agent/Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any DTC Participant with respect to any ownership interest in the Certificates, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of Certificates, as shown on the Registration Books, of any notice with respect to the Certificates, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of Certificates, as shown in the Registration Books of any amount with respect to principal of or interest on the Certificates. Upon delivery by DTC to the Paying Agent/Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and subject to the provisions in this Ordinance with respect to interest checks being mailed to the registered owner at the close of business on the Record date, the words “Cede & Co.” in this Ordinance shall refer to such new nominee of DTC.

(k) Successor Securities Depository; Transfers Outside Book-Entry Only System. In the event that the Issuer determines that DTC is incapable of discharging its responsibilities described herein and in the representation letter of the Issuer to DTC or that it is in the best interest of the beneficial owners of the Certificates that they be able to obtain certificated Certificates, the Issuer shall (i) appoint a successor securities depository, qualified to act as such under Section 17A of the Securities and Exchange Act of 1934, as amended, notify DTC and DTC Participants of the appointment of such successor securities depository and transfer one or more separate Certificates to such successor securities depository or (ii) notify DTC and DTC Participants of the availability through DTC of Certificates and transfer one or more separate Certificates to DTC Participants having Certificates credited to their DTC accounts. In such event, the Certificates shall no longer be restricted to being registered in the Registration Books in the name of Cede & Co., as nominee of DTC, but may be registered in the name of the successor securities depository, or its nominee, or in whatever name or names registered owners transferring or exchanging Certificates shall designate, in accordance with the provisions of this Ordinance.

(l) Payments to Cede & Co. Notwithstanding any other provision of this Ordinance to the contrary, so long as any Certificate is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to principal of and interest on such Certificate and all notices with respect to such Certificate shall be made and given, respectively, in the manner provided in the representation letter of the Issuer to DTC.

(m) General Characteristics of the Certificates. The Certificates (i) shall be issued in fully registered form, without interest coupons, with the principal of and interest on such Certificates to be payable only to the Registered Owners thereof, (ii) may and shall be redeemed prior to their scheduled

maturities, (iii) may be transferred and assigned, (iv) may be converted and exchanged for other Certificates, (v) shall have the characteristics, (vi) shall be signed, sealed, executed and authenticated, (vii) the principal of and interest on the Certificates shall be payable, and (viii) shall be administered and the Paying Agent/Registrar and the Issuer shall have certain duties and responsibilities with respect to the Certificates, all as provided, and in the manner and to the effect as required or indicated, in the FORM OF CERTIFICATE set forth in this Ordinance. The Certificates initially issued and delivered pursuant to this Ordinance is not required to be, and shall not be, authenticated by the Paying Agent/Registrar, but on each substitute Certificate issued in conversion of and exchange for any Certificate or Certificates issued under this Ordinance the Paying Agent/Registrar shall execute the Paying Agent/Registrar's Authentication Certificate, in the FORM OF CERTIFICATE set forth in this Ordinance.

(n) Cancellation of Initial Certificate. On the closing date, one initial Certificate representing the entire principal amount of the Certificates, payable in stated installments to the order of the initial purchaser of the Certificates or its designee, executed by manual or facsimile signature of the Mayor and City Secretary, approved by the Attorney General of Texas, and registered and manually signed by the Comptroller of Public Accounts of the State of Texas, will be delivered to such purchaser or its designee. Upon payment for the initial Certificate, the Paying Agent/Registrar shall cancel the initial Certificate and deliver to DTC on behalf of such purchaser one registered definitive Certificate for each year of maturity of the Certificates, in the aggregate principal amount of all of the Certificates for such maturity, registered in the name of Cede & Co., as nominee of DTC. To the extent that the Paying Agent/Registrar is eligible to participate in DTC's FAST System, pursuant to an agreement between the Paying Agent/Registrar and DTC, the Paying Agent/Registrar shall hold the definitive Certificates in safekeeping for DTC.

Section 4. FORM OF CERTIFICATE. The form of the Certificate, including the form of Paying Agent/Registrar's Authentication Certificate, the form of Assignment and the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be attached to the Certificate initially issued and delivered pursuant to this Ordinance, shall be, respectively, substantially as follows, with such appropriate variations, omissions or insertions as are permitted or required by this Ordinance.

(a) Form of Certificate.

NO. R-	UNITED STATES OF AMERICA STATE OF TEXAS CITY OF CORINTH, TEXAS COMBINATION TAX AND LIMITED SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020	PRINCIPAL AMOUNT \$ _____
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<u>Interest Rate</u>	<u>Delivery Date</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
	November 19, 2020	February 15,	

REGISTERED OWNER:

PRINCIPAL AMOUNT: DOLLARS

ON THE MATURITY DATE specified above, the City of Corinth, in Denton County, Texas (the "Issuer"), being a political subdivision and municipal corporation of the State of Texas, hereby promises to pay to the Registered Owner specified above, or registered assigns (hereinafter called the "Registered

Owner”), on the Maturity Date specified above, the Principal Amount specified above. The Issuer promises to pay interest on the unpaid principal amount hereof (calculated on the basis of a 360-day year of twelve 30-day months) from the Delivery Date specified above at the Interest Rate per annum specified above. Interest is payable on August 15, 2021 and semiannually on each February 15 and August 15 thereafter to the Maturity Date specified above, or the date of redemption prior to maturity; except, if this Certificate is required to be authenticated and the date of its authentication is later than the first Record Date (hereinafter defined), such Principal Amount shall bear interest from the interest payment date next preceding the date of authentication, unless such date of authentication is after any Record Date but on or before the next following interest payment date, in which case such principal amount shall bear interest from such next following interest payment date; provided, however, that if on the date of authentication hereof the interest on the Certificate or Certificates, if any, for which this Certificate is being exchanged is due but has not been paid, then this Certificate shall bear interest from the date to which such interest has been paid in full.

THE PRINCIPAL OF AND INTEREST ON this Certificate are payable in lawful money of the United States of America, without exchange or collection charges. The principal of this Certificate shall be paid to the registered owner hereof upon presentation and surrender of this Certificate at maturity, or upon the date fixed for its redemption prior to maturity, at the principal corporate trust office of Zions Bancorporation, National Association dba Amegy Bank Division, Houston, Texas, which is the “Paying Agent/Registrar” for this Certificate. The payment of interest on this Certificate shall be made by the Paying Agent/Registrar to the registered owner hereof on each interest payment date by check or draft, dated as of such interest payment date, drawn by the Paying Agent/Registrar on, and payable solely from, funds of the Issuer required by the ordinance authorizing the issuance of this Certificate (the “Certificate Ordinance”) to be on deposit with the Paying Agent/Registrar for such purpose as hereinafter provided; and such check or draft shall be sent by the Paying Agent/Registrar by United States mail, first-class postage prepaid, on each such interest payment date, to the registered owner hereof, at its address as it appeared at the close of business on the last business day of the month preceding each such date (the “Record Date”) on the Registration Books kept by the Paying Agent/Registrar, as hereinafter described. In addition, interest may be paid by such other method, acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the registered owner. In the event of a non-payment of interest on a scheduled payment date, and for thirty (30) days thereafter, a new record date for such interest payment (a “Special Record Date”) will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the Issuer. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be fifteen (15) days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States mail, first-class postage prepaid, to the address of each owner of a Certificate appearing on the Registration Books at the close of business on the last business day next preceding the date of mailing of such notice.

ANY ACCRUED INTEREST due at maturity or upon the redemption of this Certificate prior to maturity as provided herein shall be paid to the registered owner upon presentation and surrender of this Certificate for redemption and payment at the principal corporate trust office of the Paying Agent/Registrar. The Issuer covenants with the registered owner of this Certificate that on or before each principal payment date and interest payment date for this Certificate it will make available to the Paying Agent/Registrar, from the “Interest and Sinking Fund” created by the Certificate Ordinance, the amounts required to provide for the payment, in immediately available funds, of all principal of and interest on the Certificates, when due.

IF THE DATE for the payment of the principal of or interest on this Certificate shall be a Saturday, Sunday, a legal holiday or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent/Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day that is not such a Saturday, Sunday, legal holiday

or day on which banking institutions are authorized to close; and payment on such date shall have the same force and effect as if made on the original date payment was due.

THIS CERTIFICATE is one of a series of Certificates dated November 19, 2020, authorized in accordance with the Constitution and laws of the State of Texas in the principal amount of \$_____ for paying all or a portion of the Issuer's contractual obligations incurred in connection with (i) constructing and improving streets, roads, alleys and sidewalks, and related utility relocation, drainage, signalization, landscaping, lighting and signage and including acquiring land and interests in land therefor; (ii) constructing and equipping municipal drainage improvements, including flood control and flood mitigation improvements and acquiring land therefor; (iii) constructing, acquiring, installing and equipping additions, extensions and improvements to the City's waterworks and sewer system; and (iv) paying legal, fiscal and engineering fees in connection with such projects.

ON February 15, 2029, or on any date thereafter, the Certificates of this series may be redeemed prior to their scheduled maturities, at the option of the Issuer, with funds derived from any available and lawful source, as a whole, or in part, and, if in part, the particular Certificates, or portions thereof, to be redeemed shall be selected and designated by the Issuer (provided that a portion of a Certificate may be redeemed only in an integral multiple of \$5,000), at a redemption price equal to the principal amount to be redeemed plus accrued interest to the date fixed for redemption.

AT LEAST THIRTY (30) days prior to the date fixed for any redemption of Certificates or portions thereof prior to maturity a written notice of such redemption shall be sent by the Paying Agent/Registrar by United States mail, first-class postage prepaid to the registered owner of each Certificate to be redeemed at its address as it appeared at the close of business on the business day next preceding the date of mailing such notice; provided, however, that the failure of the registered owner to receive such notice, or any defect therein or in the sending or mailing thereof, shall not affect the validity or effectiveness of the proceedings for the redemption of any Certificate. By the date fixed for any such redemption due provision shall be made with the Paying Agent/Registrar for the payment of the required redemption price for the Certificates or portions thereof that are to be so redeemed. If such written notice of redemption is sent and if due provision for such payment is made, all as provided above, the Certificates or portions thereof that are to be so redeemed thereby automatically shall be treated as redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the right of the registered owner to receive the redemption price from the Paying Agent/Registrar out of the funds provided for such payment. If a portion of any Certificate shall be redeemed, a substitute Certificate or Certificates having the same maturity date, bearing interest at the same rate, in any denomination or denominations in any integral multiple of \$5,000, at the written request of the registered owner, and in aggregate principal amount equal to the unredeemed portion thereof, will be issued to the registered owner upon the surrender thereof for cancellation, at the expense of the Issuer, all as provided in the Certificate Ordinance.

WITH RESPECT TO ANY OPTIONAL REDEMPTION OF THE CERTIFICATES, unless certain prerequisites to such redemption required by this Ordinance have been met and moneys sufficient to pay the principal of and premium, if any, and interest on the Certificates to be redeemed shall have been received by the Paying Agent/Registrar prior to the giving of such notice of redemption, such notice shall state that said redemption may, at the option of the Issuer, be conditional upon the satisfaction of such prerequisites and receipt of such moneys by the Paying Agent/Registrar on or prior to the date fixed for such redemption, or upon any prerequisite set forth in such notice of redemption. If a notice of conditional redemption is given and such prerequisites to the redemption and sufficient moneys are not received, such notice shall be of no force and effect, the Issuer shall not redeem such Certificates and the Paying

Agent/Registrar shall give notice, in the manner in which the notice of redemption was given, to the effect that the Certificates have not been redeemed.

ALL CERTIFICATES OF THIS SERIES are issuable solely as fully registered certificates, without interest coupons, in the denomination of any integral multiple of \$5,000. As provided in the Certificate Ordinance, this Certificate may, at the request of the registered owner or the assignee or assignees hereof, be assigned, transferred, converted into and exchanged for a like aggregate principal amount of fully registered certificates, without interest coupons, payable to the appropriate registered owner, assignee or assignees, as the case may be, having the same denomination or denominations in any integral multiple of \$5,000 as requested in writing by the appropriate registered owner, assignee or assignees, as the case may be, upon surrender of this Certificate to the Paying Agent/Registrar for cancellation, all in accordance with the form and procedures set forth in the Certificate Ordinance. Among other requirements for such assignment and transfer, this Certificate must be presented and surrendered to the Paying Agent/Registrar, together with proper instruments of assignment, in form and with guarantee of signatures satisfactory to the Paying Agent/Registrar, evidencing assignment of this Certificate or any portion or portions hereof in any integral multiple of \$5,000 to the assignee or assignees in whose name or names this Certificate or any such portion or portions hereof is or are to be registered. The form of Assignment printed or endorsed on this Certificate may be executed by the registered owner to evidence the assignment hereof, but such method is not exclusive, and other instruments of assignment satisfactory to the Paying Agent/Registrar may be used to evidence the assignment of this Certificate or any portion or portions hereof from time to time by the registered owner. The Paying Agent/Registrar's reasonable standard or customary fees and charges for assigning, transferring, converting and exchanging any Certificate or portion thereof will be paid by the Issuer. In any circumstance, any taxes or governmental charges required to be paid with respect thereto shall be paid by the one requesting such assignment, transfer, conversion or exchange, as a condition precedent to the exercise of such privilege. The Paying Agent/Registrar shall not be required to make any such transfer, conversion, or exchange (i) during the period commencing with the close of business on any Record Date and ending with the opening of business on the next following principal or interest payment date, or (ii) with respect to any Certificate or any portion thereof called for redemption prior to maturity, within forty-five (45) days prior to its redemption date.

IN THE EVENT any Paying Agent/Registrar for the Certificates is changed by the Issuer, resigns, or otherwise ceases to act as such, the Issuer has covenanted in the Certificate Ordinance that it promptly will appoint a competent and legally qualified substitute therefor, and cause written notice thereof to be mailed to the registered owners of the Certificates.

IT IS HEREBY certified, recited and covenanted that this Certificate has been duly and validly authorized, issued and delivered; that all acts, conditions and things required or proper to be performed, exist and be done precedent to or in the authorization, issuance and delivery of this Certificate have been performed, existed and been done in accordance with law; and that annual ad valorem taxes sufficient to provide for the payment of the interest on and principal of this Certificate, as such interest comes due and such principal matures, have been levied and ordered to be levied against all taxable property in said Issuer, and have been pledged for such payment, within the limit prescribed by law, and that this Certificate is additionally secured by and payable from a limited pledge of the Surplus Revenues of the Issuer's waterworks and sewer system remaining after payment of all operation and maintenance expenses thereof, and all debt service, reserve and other requirements in connection with all of the Issuer's revenue obligations (now or hereafter outstanding) that are payable from all or part of said revenues, all as provided in the Certificate Ordinance.

THE ISSUER HAS RESERVED THE RIGHT to amend the Certificate Ordinance as provided therein, and under some (but not all) circumstances amendments thereto must be approved by the registered owners of a majority in aggregate principal amount of the outstanding Certificates.

BY BECOMING the registered owner of this Certificate, the registered owner thereby acknowledges all of the terms and provisions of the Certificate Ordinance, agrees to be bound by such terms and provisions, acknowledges that the Certificate Ordinance is duly recorded and available for inspection in the official minutes and records of the governing body of the Issuer, and agrees that the terms and provisions of this Certificate and the Certificate Ordinance constitute a contract between each registered owner hereof and the Issuer.

IN WITNESS WHEREOF, the Issuer has caused this Certificate to be signed with the manual or facsimile signature of the Mayor of the Issuer (or in the Mayor's absence, by the Mayor Pro Tem) and countersigned with the manual or facsimile signature of the City Secretary of said Issuer (or in the City Secretary's absence, by the Assistant City Secretary), and has caused the official seal of the Issuer to be duly impressed, or placed in facsimile, on this Certificate.

(signature)
City Secretary

(signature)
Mayor

(SEAL)

(b) Form of Paying Agent/Registrar's Authentication Certificate.

PAYING AGENT/REGISTRAR'S AUTHENTICATION CERTIFICATE

(To be executed if this Certificate is not accompanied by an executed Registration Certificate of the Comptroller of Public Accounts of the State of Texas)

It is hereby certified that this Certificate has been issued under the provisions of the Certificate Ordinance described in the text of this Certificate; and that this Certificate has been issued in conversion or replacement of, or in exchange for, a certificate, certificates, or a portion of a certificate or certificates of a series that originally was approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts of the State of Texas.

Dated: _____.

ZIONS BANCORPORATION, NATIONAL
ASSOCIATION dba AMEGY BANK DIVISION
Houston, Texas
Paying Agent/Registrar

By: _____
Authorized Representative

(c) Form of Assignment.

ASSIGNMENT
(Please type or print clearly)

For value received, the undersigned hereby sells, assigns and transfers unto: _____

Transferee's Social Security or Taxpayer Identification Number: _____

Transferee's name and address, including zip code: _____

the within Certificate and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney, to register the transfer of the within Certificate on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a securities transfer association recognized signature guarantee program.

NOTICE: The signature above must correspond with the name of the registered owner as it appears upon the front of this Certificate in every particular, without alteration or enlargement or any change whatsoever.

(d) Form of Registration Certificate of the Comptroller of Public Accounts.

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. _____

I hereby certify that there is on file and of record in my office a true and correct copy of the opinion of the Attorney General of the State of Texas approving this Certificate and that this Certificate has been registered this day by me.

Witness my signature and seal this _____.

Comptroller of Public Accounts of the State of Texas

(COMPTROLLER'S SEAL)

(e) Initial Certificate Insertions.

(i) The initial Certificate shall be in the form set forth in paragraph (a) of this Section, except that:

A. immediately under the name of the Certificate, the headings "Interest Rate" and "Maturity Date" shall both be completed with the words "As shown below" and "CUSIP No. _____" shall be deleted.

B. the first paragraph shall be deleted and the following will be inserted:

"THE CITY OF CORINTH, TEXAS, in Denton County, Texas (the "Issuer"), being a political subdivision and municipal corporation of the State of Texas, hereby promises to pay to the Registered Owner specified above, or registered assigns (hereinafter called the "Registered Owner"), on February 15 in each of the

years, in the principal amounts and bearing interest at the per annum rates set forth in the following schedule:

Years (2/15)	Principal Amounts (\$)	Interest Rates (%)
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(Information from Section 2 to be inserted)

The Issuer promises to pay interest on the unpaid principal amount hereof (calculated on the basis of a 360-day year of twelve 30-day months) from the Delivery Date specified above at the respective Interest Rate per annum specified above. Interest is payable on August 15, 2021, and semiannually on each February 15 and August 15 thereafter to the date of payment of the principal installment specified above, or the date of redemption prior to maturity; except, that if this Certificate is required to be authenticated and the date of its authentication is later than the first Record Date (hereinafter defined), such Principal Amount shall bear interest from the interest payment date next preceding the date of authentication, unless such date of authentication is after any Record Date but on or before the next following interest payment date, in which case such principal amount shall bear interest from such next following interest payment date; provided, however, that if on the date of authentication hereof the interest on the Certificate or Certificates, if any, for which this Certificate is being exchanged is due but has not been paid, then this Certificate shall bear interest from the date to which such interest has been paid in full.”

C. The Initial Certificate shall be numbered “T-1.”

Section 5. INTEREST AND SINKING FUND; SURPLUS REVENUES.

(a) A special “Interest and Sinking Fund” is hereby created and shall be established and maintained by the Issuer as a separate fund or account and the funds therein shall be deposited into and held in an account at an official depository bank of said Issuer. Said Interest and Sinking Fund shall be kept separate and apart from all other funds and accounts of said Issuer, and shall be used only for paying the interest on and principal of said Certificates. All amounts received from the sale of the Certificates as accrued interest shall be deposited upon receipt to the Interest and Sinking Fund, and all ad valorem taxes levied and collected for and on account of said Certificates shall be deposited, as collected, to the credit of said Interest and Sinking Fund. During each year while any of said Certificates are outstanding and unpaid, the governing body of said Issuer shall compute and ascertain a rate and amount of ad valorem tax that will be sufficient to raise and produce the money required to pay the interest on said Certificates as such interest comes due, and to provide and maintain a sinking fund adequate to pay the principal of said Certificates as such principal matures (but never less than 2% of the original amount of said Certificates as a sinking fund each year); and said tax shall be based on the latest approved tax rolls of said Issuer, with full allowances being made for tax delinquencies and the cost of tax collection. Said rate and amount of ad valorem tax is hereby levied, and is hereby ordered to be levied, against all taxable property in said Issuer, for each year while any of said Certificates are outstanding and unpaid, and said tax shall be assessed and collected each such year and deposited to the credit of the aforesaid Interest and Sinking Fund. Said ad valorem taxes sufficient to provide for the payment of the interest on and principal of said Certificates, as such interest comes due and such principal matures, are hereby pledged for such payment, within the limit prescribed by law.

(b) The Certificates are additionally secured by a limited pledge, not to exceed \$1,000, of revenues of the Issuer’s waterworks and sewer system that remain after the payment of all maintenance and operation expenses thereof, and all debt service, reserve and other requirements in connection with all of the Issuer’s

revenue obligations (now or hereafter outstanding) that are secured by a lien on all or any part of the net revenues of the Issuer's waterworks and sewer system, constituting "Surplus Revenues". The Issuer shall deposit such Surplus Revenues to the credit of the Interest and Sinking Fund created pursuant to subsection (a) of this section, to the extent necessary to pay the principal of and interest on the Certificates. Notwithstanding the requirements of subsection (a) of this section, if Surplus Revenues or other lawfully available moneys of the Issuer are actually on deposit in the Interest and Sinking Fund in advance of the time when ad valorem taxes are scheduled to be levied for any year, then the amount of taxes that otherwise would have been required to be levied pursuant to subsection (a) of this Section may be reduced to the extent and by the amount of the Surplus Revenues or other lawfully available funds then on deposit in the Interest and Sinking Fund.

(c) Chapter 1208, Texas Government Code, applies to the issuance of the Certificates of Obligation and the pledge of the taxes and Surplus Revenues granted by the Issuer under this Section, and is therefore valid, effective, and perfected. Should Texas law be amended at any time while the Certificates of Obligation are outstanding and unpaid, the result of such amendment being that the pledge of the taxes and Surplus Revenues granted by the Issuer under this Section, is to be subject to the filing requirements of Chapter 9, Texas Business & Commerce Code, in order to preserve to the registered owners of the Certificates of Obligation a security interest in said pledge, the Issuer agrees to take such measures as it determines are reasonable and necessary under Texas law to comply with the applicable provisions of Chapter 9, Texas Business & Commerce Code and enable a filing of a security interest in said pledge to occur.

Section 6. DEFEASANCE OF CERTIFICATES.

(a) Any Certificate and the interest thereon shall be deemed to be paid, retired and no longer outstanding (a "Defeased Certificate") within the meaning of this Ordinance, except to the extent provided in subsection (d) of this Section, when payment of the principal of such Certificate, plus interest thereon to the due date (whether such due date be by reason of maturity or otherwise) either (i) shall have been made or caused to be made in accordance with the terms thereof, or (ii) shall have been provided for on or before such due date by irrevocably depositing with or making available to the Paying Agent/Registrar in accordance with an escrow agreement or other instrument (the "Future Escrow Agreement") for such payment (1) lawful money of the United States of America sufficient to make such payment or (2) Defeasance Securities that mature as to principal and interest in such amounts and at such times as will ensure the availability, without reinvestment, of sufficient money to provide for such payment, and when proper arrangements have been made by the Issuer with the Paying Agent/Registrar for the payment of its services until all Defeased Certificates shall have become due and payable. At such time as a Certificate shall be deemed to be a Defeased Certificate hereunder, as aforesaid, such Certificate and the interest thereon shall no longer be secured by, payable from, or entitled to the benefits of, the ad valorem taxes herein levied and pledged or the limited pledge of Surplus Revenues as provided in this Ordinance, and such principal and interest shall be payable solely from such money or Defeasance Securities, and thereafter the Issuer will have no further responsibility with respect to amounts available to such paying agent (or other financial institution permitted by applicable law) for the payment of such Defeased Certificates, including any insufficiency therein caused by the failure of such paying agent (or other financial institution permitted by applicable law) to receive payment when due on the Defeasance Securities. Notwithstanding any other provision of this Ordinance to the contrary, it is hereby provided that any determination not to redeem Defeased Certificates that is made in conjunction with the payment arrangements specified in subsection 6(a)(i) or (ii) of this Section shall not be irrevocable, provided that: (1) in the proceedings providing for such payment arrangements, the Issuer expressly reserves the right to call the Defeased Certificates for redemption; (2) gives notice of the reservation of that right to the owners of the Defeased

Certificates immediately following the making of the payment arrangements; and (3) directs that notice of the reservation be included in any redemption notices that it authorizes.

(b) Any moneys so deposited with the Paying Agent/Registrar may at the written direction of the Issuer be invested in Defeasance Securities, maturing in the amounts and times as hereinbefore set forth, and all income from such Defeasance Securities received by the Paying Agent/Registrar that is not required for the payment of the Certificates and interest thereon, with respect to which such money has been so deposited, shall be turned over to the Issuer, or deposited as directed in writing by the Issuer. Any Future Escrow Agreement pursuant to which the money and/or Defeasance Securities are held for the payment of Defeased Certificates may contain provisions permitting the investment or reinvestment of such moneys in Defeasance Securities or the substitution of other Defeasance Securities upon the satisfaction of the requirements specified in subsection 6(a)(i) or (ii) of this Section. All income from such Defeasance Securities which is not required for the payment of the Defeased Certificates, with respect to which such money has been so deposited, shall be remitted to the Issuer or deposited as directed in writing by the Issuer.

(c) The term “Defeasance Securities” means any securities and obligations now or hereafter authorized by State law that are eligible to refund, retire or otherwise discharge obligations such as the Certificates.

(d) Until all Defeased Certificates shall have become due and payable, the Paying Agent/Registrar shall perform the services of Paying Agent/Registrar for such Defeased Certificates the same as if they had not been defeased, and the Issuer shall make proper arrangements to provide and pay for such services as required by this Ordinance.

(e) In the event that the Issuer elects to defease less than all of the principal amount of Certificates of a maturity, the Paying Agent/Registrar shall select, or cause to be selected, such amount of Certificates by such random method as it deems fair and appropriate.

Section 7. DAMAGED, MUTILATED, LOST, STOLEN, OR DESTROYED CERTIFICATES.

(a) Replacement Certificates. In the event any outstanding Certificate is damaged, mutilated, lost, stolen or destroyed, the Paying Agent/Registrar shall cause to be printed, executed and delivered, a new certificate of the same principal amount, maturity and interest rate, as the damaged, mutilated, lost, stolen or destroyed Certificate, in replacement for such Certificate in the manner hereinafter provided.

(b) Application for Replacement Certificates. Application for replacement of damaged, mutilated, lost, stolen or destroyed Certificates shall be made by the registered owner thereof to the Paying Agent/Registrar. In every case of loss, theft or destruction of a Certificate, the registered owner applying for a replacement certificate shall furnish to the Issuer and to the Paying Agent/Registrar such security or indemnity as may be required by them to save each of them harmless from any loss or damage with respect thereto. Also, in every case of loss, theft or destruction of a Certificate, the registered owner shall furnish to the Issuer and to the Paying Agent/Registrar evidence to their satisfaction of the loss, theft or destruction of such Certificate, as the case may be. In every case of damage or mutilation of a Certificate, the registered owner shall surrender to the Paying Agent/Registrar for cancellation the Certificate so damaged or mutilated.

(c) No Default Occurred. Notwithstanding the foregoing provisions of this Section, in the event any such Certificate shall have matured, and no default has occurred that is then continuing in the payment of the principal of, redemption premium, if any, or interest on the Certificate, the Issuer may authorize the payment of the same (without surrender thereof except in the case of a damaged or mutilated Certificate)

instead of issuing a replacement Certificate, provided security or indemnity is furnished as above provided in this Section.

(d) Charge for Issuing Replacement Certificates. Prior to the issuance of any replacement certificate, the Paying Agent/Registrar shall charge the registered owner of such Certificate with all legal, printing, and other expenses in connection therewith. Every replacement certificate issued pursuant to the provisions of this Section by virtue of the fact that any Certificate is lost, stolen or destroyed shall constitute a contractual obligation of the Issuer whether or not the lost, stolen or destroyed Certificate shall be found at any time, or be enforceable by anyone, and shall be entitled to all the benefits of this Ordinance equally and proportionately with any and all other Certificates duly issued under this Ordinance.

(e) Authority for Issuing Replacement Certificates. In accordance with Section 1206.022, Texas Government Code, this Section 7 of this Ordinance shall constitute authority for the issuance of any such replacement certificate without necessity of further action by the governing body of the Issuer or any other body or person, and the duty of the replacement of such certificates is hereby authorized and imposed upon the Paying Agent/Registrar, and the Paying Agent/Registrar shall authenticate and deliver such Certificates in the form and manner and with the effect, as provided in Section 3 of this Ordinance for Certificates issued in conversion and exchange for other Certificates.

Section 8. CUSTODY, APPROVAL, AND REGISTRATION OF CERTIFICATES; BOND COUNSEL'S OPINION; CUSIP NUMBERS AND CONTINGENT INSURANCE PROVISION, IF OBTAINED; ENGAGEMENT OF BOND COUNSEL.

(a) The Mayor of the Issuer is hereby authorized to have control of the Certificates initially issued and delivered hereunder and all necessary records and proceedings pertaining to the Certificates pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Certificates said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall sign manually, by facsimile, electronically or otherwise the Comptroller's Registration Certificate attached to such Certificates, and the seal of said Comptroller shall be impressed, or placed in facsimile, on such Certificate. The approving legal opinion of the Issuer's Bond Counsel and the assigned CUSIP numbers may, at the option of the Issuer, be printed on the Certificates issued and delivered under this Ordinance, but neither shall have any legal effect, and shall be solely for the convenience and information of the registered owners of the Certificates. In addition, if bond insurance is obtained, the Certificates may bear an appropriate legend as provided by the insurer.

(b) The obligation of the initial purchaser to accept delivery of the Certificates is subject to the initial purchaser being furnished with the final, approving opinion of McCall, Parkhurst & Horton L.L.P., bond counsel to the Issuer, which opinion shall be dated as of and delivered on the date of initial delivery of the Certificates to the initial purchaser. The engagement of such firm as bond counsel to the Issuer in connection with issuance, sale and delivery of the Certificates is hereby approved and confirmed.

Section 9. COVENANTS REGARDING TAX EXEMPTION OF INTEREST ON THE CERTIFICATES.

(a) Covenants. The Issuer covenants to take any action necessary to assure, or refrain from any action that would adversely affect, the treatment of the Certificates as obligations described in section 103 of the Code, the interest on which is not includable in the "gross income" of the holder for purposes of federal income taxation. In furtherance thereof, the Issuer covenants as follows:

(1) to take any action to assure that no more than 10 percent of the proceeds of the Certificates (less amounts deposited to a reserve fund, if any) are used for any “private business use,” as defined in section 141(b)(6) of the Code or, if more than 10 percent of the proceeds or the projects financed therewith are so used, such amounts, whether or not received by the Issuer, with respect to such private business use, do not, under the terms of this Ordinance or any underlying arrangement, directly or indirectly, secure or provide for the payment of more than 10 percent of the debt service on the Certificates, in contravention of section 141(b)(2) of the Code;

(2) to take any action to assure that in the event that the “private business use” described in subsection (1) hereof exceeds 5 percent (5%) of the proceeds of the Certificates or the projects financed therewith (less amounts deposited into a reserve fund, if any) then the amount in excess of 5 percent (5%) is used for a “private business use” that is “related” and not “disproportionate,” within the meaning of section 141(b)(3) of the Code, to the governmental use;

(3) to take any action to assure that no amount that is greater than the lesser of \$5,000,000, or 5 percent (5%) of the proceeds of the Certificates (less amounts deposited into a reserve fund, if any) is directly or indirectly used to finance loans to persons, other than state or local governmental units, in contravention of section 141(c) of the Code;

(4) to refrain from taking any action that would otherwise result in the Certificates being treated as “private activity bonds” within the meaning of section 141(b) of the Code;

(5) to refrain from taking any action that would result in the Certificates being “federally guaranteed” within the meaning of section 149(b) of the Code;

(6) to refrain from using any portion of the proceeds of the Certificates, directly or indirectly, to acquire or to replace funds that were used, directly or indirectly, to acquire investment property (as defined in section 148(b)(2) of the Code) that produces a materially higher yield over the term of the Certificates, other than investment property acquired with –

(A) proceeds of the Certificates invested for a reasonable temporary period until such proceeds are needed for the purpose for which the bonds are issued,

(B) amounts invested in a bona fide debt service fund, within the meaning of section 1.148-1(b) of the Treasury Regulations, and

(C) amounts deposited in any reasonably required reserve or replacement fund to the extent such amounts do not exceed 10 percent (10%) of the proceeds of the Certificates;

(7) to otherwise restrict the use of the proceeds of the Certificates or amounts treated as proceeds of the Certificates, as may be necessary, so that the Certificates do not otherwise contravene the requirements of section 148 of the Code (relating to arbitrage);

(8) to refrain from using proceeds of the Certificates or the proceeds of any prior bonds to pay debt services on another issue more than ninety (90) days after the issuance of the Certificates in contravention of section 149(d) of the Code (relating to advance refundings), if applicable;

(9) to pay to the United States of America at least once during each five-year period (beginning on the date of delivery of the Certificates) an amount that is at least equal to 90 percent of the “Excess Earnings,” within the meaning of section 148(f) of the Code and to pay to the United States of America, not later than

sixty (60) days after the Certificates have been paid in full, 100 percent (100%) of the amount then required to be paid as a result of Excess Earnings under section 148(f) of the Code;

(10) to file or cause to be filed with the Secretary of the Treasury, not later than the 15th day of the second calendar month after the close of the calendar quarter in which the Certificates are issued, an information statement concerning the Certificates, all under and in accordance with section 149(e) of the Code and the applicable Treasury Regulations promulgated thereunder; and

(11) to assure that the proceeds of the Certificates will be used solely for new money projects.

(b) Rebate Fund. In order to facilitate compliance with the above covenant (a)(9), a “Rebate Fund” is hereby established by the Issuer for the sole benefit of the United States of America, and such Fund shall not be subject to the claim of any other person, including without limitation the certificateholders. The Rebate Fund is established for the additional purpose of compliance with section 148 of the Code.

(c) Use of Proceeds. For purposes of the foregoing covenants (a)(1) and (a)(2), the Issuer understands that the term “proceeds” includes “disposition proceeds” as defined in the Treasury Regulations and, in the case of refunding bonds, transferred proceeds (if any) and proceeds of the refunded bonds expended prior to the date of issuance of the Certificates. It is the understanding of the Issuer that the covenants contained herein are intended to assure compliance with the Code and any regulations or rulings promulgated by the U.S. Department of the Treasury pursuant thereto. In the event that regulations or rulings are hereafter promulgated that modify or expand provisions of the Code, as applicable to the Certificates, the Issuer will not be required to comply with any covenant contained herein to the extent that such failure to comply, in the opinion of nationally recognized bond counsel, will not adversely affect the exemption from federal income taxation of interest on the Certificates under section 103 of the Code. In the event that regulations or rulings are hereafter promulgated that impose additional requirements applicable to the Certificates, the Issuer agrees to comply with the additional requirements to the extent necessary, in the opinion of nationally recognized bond counsel, to preserve the exemption from federal income taxation of interest on the Certificates under section 103 of the Code. In furtherance of such intention, the Issuer hereby authorizes and directs the Mayor, the City Manager or the Director of Finance of the Issuer to execute any documents, certificates or reports required by the Code and to make such elections, on behalf of the Issuer, that may be permitted by the Code as are consistent with the purpose for the issuance of the Certificates.

(d) Allocation of, and Limitation on, Expenditures for the Project. The Issuer covenants to account for the expenditure of sale proceeds and investment earnings to be used for the construction and acquisition of the Project on its books and records by allocating proceeds to expenditures within eighteen (18) months of the later of the date that (1) the expenditure is made, or (2) the Project is completed. The foregoing notwithstanding, the Issuer shall not expend proceeds of the sale of the Certificates or investment earnings thereon more than sixty (60) days after the earlier of (1) the fifth anniversary of the delivery of the Certificates, or (2) the date the Certificates are retired, unless the Issuer obtains an opinion of nationally-recognized bond counsel that such expenditure will not adversely affect the status, for federal income tax purposes, of the Certificates or the interest thereon. For purposes hereof, the Issuer shall not be obligated to comply with this covenant if it obtains an opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest.

(e) Disposition of Project. The Issuer covenants that the property constituting the Project will not be sold or otherwise disposed in a transaction resulting in the receipt by the Issuer of cash or other compensation, unless any action taken in connection with such disposition will not adversely affect the tax-exempt status of the Certificates. For purpose of the foregoing, the Issuer may rely on an opinion of nationally-recognized bond counsel that the action taken in connection with such sale or other disposition

will not adversely affect the tax-exempt status of the Certificates. For purposes of the foregoing, the portion of the property comprising personal property and disposed in the ordinary course shall not be treated as a transaction resulting in the receipt of cash or other compensation. For purposes hereof, the Issuer shall not be obligated to comply with this covenant if it obtains an opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest.

(f) Qualified Tax-Exempt Obligations. The Certificates are hereby designated as “qualified tax-exempt obligations” as defined in section 265(b)(3) of the Code. In furtherance of such designation, the Issuer represents, covenants and warrants the following: (a) that during the calendar year in which the Certificates are issued, the Issuer (including any subordinate entities) has not designated nor will designate obligations, which when aggregated with the Certificates, will result in more than \$10,000,000 of “qualified tax-exempt obligations” being issued; (b) that the Issuer reasonably anticipates that the amount of tax-exempt obligations issued, during the calendar year in which the Certificates are issued, by the Issuer (or any subordinate entities) will not exceed \$10,000,000; and, (c) that the Issuer will take such action or refrain from such action as necessary, and as more particularly set forth in this Section 15 in order that the Certificates will not be considered “private activity bonds” within the meaning of section 141 of the Code.

Section 10. SALE OF CERTIFICATES AND APPROVAL OF OFFICIAL STATEMENT; FURTHER PROCEDURES.

(a) The Certificates are hereby sold and shall be delivered to Raymond James & Associates, Inc. (the “Purchaser”), for the purchase price of \$_____ (representing the par value thereof, plus a net premium of \$_____, and less a Purchaser’s discount of \$_____). The Certificates shall initially be registered in the name of such Purchaser or its designee. It is officially found, determined, and declared that the Certificates have been sold at public sale to the bidder offering the lowest true interest cost, after receiving sealed bids pursuant to an Official Notice of Sale and Bidding Instructions and Official Statement prepared and distributed in connection with the sale of the Certificates, and that the terms of such sale are the most advantageous reasonably obtainable. Said Official Notice of Sale and Bidding Instructions and Official Statement, and any addenda, supplement, or amendment thereto have been and are hereby approved by the City Council of the Issuer, and their use in the offer and sale of the Certificates is hereby approved.

(b) The Issuer hereby approves the form and content of the Official Statement relating to the Certificates and any addenda, supplement or amendment thereto, and approves the distribution of such Official Statement in the reoffering of the Certificates by the Purchaser in final form, with such changes therein or additions thereto as the officer executing the same may deem advisable, such determination to be conclusively evidenced by his execution thereof. The distribution and use of the preliminary official statement prepared in connection with the issuance of the Certificates, prior to the date hereof is hereby ratified and confirmed.

(c) The Mayor, Mayor Pro Tem, City Manager, City Secretary and Director of Finance, and any other officers of the Issuer, shall be and they are hereby expressly authorized, empowered and directed from time to time and at any time to do and perform all such acts and things and to execute, acknowledge and deliver in the name of the Issuer all other such documents, certificates and instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Ordinance, the Certificates, the sale of the Certificates and the Official Statement. In case any officer whose signature shall appear on any Certificate shall cease to be such officer before the delivery of such Certificate, such signature shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery.

Section 11. INTEREST EARNINGS ON CERTIFICATE PROCEEDS. Interest earnings derived from the investment of proceeds from the sale of the Certificates shall be used along with other certificate proceeds for the Project; provided that after completion of such purpose, if any of such interest earnings remain on hand, such interest earnings shall be deposited in the Interest and Sinking Fund. It is further provided, however, that any interest earnings on certificate proceeds that are required to be rebated to the United States of America pursuant to Section 9 hereof in order to prevent the Certificates from being arbitrage bonds shall be so rebated and not considered as interest earnings for the purposes of this Section.

Section 12. CONSTRUCTION FUND.

(a) The Issuer hereby creates and establishes and shall maintain on the books of the Issuer a separate fund to be entitled the "Series 2020 Combination Tax and Limited Surplus Revenue Certificates of Obligation Construction Fund" for use by the Issuer for payment of all lawful costs associated with the acquisition and construction of the Project as hereinbefore provided. Upon payment of all such costs, any moneys remaining on deposit in said Fund shall be transferred to the Interest and Sinking Fund. Amounts so deposited to the Interest and Sinking Fund shall be used in the manner described in Section 5 of this Ordinance.

(b) The Issuer may invest proceeds of the Certificates (including investment earnings thereon) and amounts deposited into the Interest and Sinking Fund in investments authorized by the Public Funds Investment Act, Chapter 2256, Texas Government Code, as amended; provided, however, that the Issuer hereby covenants that the proceeds of the sale of the Certificates will be used as soon as practicable for the purposes for which the Certificates are issued.

(c) All deposits authorized or required by this Ordinance shall be secured to the fullest extent required by law for the security of public funds.

Section 13. COMPLIANCE WITH RULE 15c2-12.

(a) Definitions. That as used in this Section, the following terms have the meanings ascribed to such terms below:

"MSRB" means the Municipal Securities Rulemaking Board.

"Rule" means SEC Rule 15c2-12, as amended from time to time.

"SEC" means the United States Securities and Exchange Commission.

(b) Annual Reports.

(i) The Issuer shall provide annually to the MSRB, in an electronic format as prescribed by the MSRB, within six (6) months after the end of each fiscal year ending in or after 2020, financial information and operating data with respect to the Issuer of the general type included in the final Official Statement authorized by Section 10 of this Ordinance, being the information described in Exhibit A hereto. The Issuer will additionally provide audited financial statements when and if available, and in any event, within twelve (12) months after the end of each fiscal year ending in or after 2020. If the audit of such financial statements is not complete within twelve (12) months after any such fiscal year end, then the Issuer will file unaudited financial statements within such twelve (12) month period and audited financial statements for the applicable fiscal year, when and if the audit report on such statements becomes available. Any financial statements so to be provided shall be prepared in accordance with the accounting principles described in Appendix B to the Official Statement, or such other accounting principles as the Issuer may be required to employ from time to time pursuant to state law or regulation.

(ii) If the Issuer changes its fiscal year, it will notify the MSRB of the change (and of the date of the new fiscal year end) prior to the next date by which the Issuer otherwise would be required to provide financial information and operating data pursuant to this Section. The financial information and operating data to be provided pursuant to this Section may be set forth in full in one or more documents or may be included by specific reference to any document that is available to the public on the MSRB's internet website or filed with the SEC. All documents provided to the MSRB pursuant to this Section shall be accompanied by identifying information as prescribed by the MSRB.

(c) Event Notices.

(i) The Issuer shall notify the MSRB in an electronic format as prescribed by the MSRB, in a timely manner (but not in excess of ten (10) business days after the occurrence of the event) of any of the following events with respect to the Certificates:

1. Principal and interest payment delinquencies;
2. Non-payment related defaults, if material;
3. Unscheduled draws on debt service reserves reflecting financial difficulties;
4. Unscheduled draws on credit enhancements reflecting financial difficulties;
5. Substitution of credit or liquidity providers, or their failure to perform;
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Certificates, or other material events affecting the tax status of the Certificates;
7. Modifications to rights of holders of the Certificates, if material;
8. Certificate calls, if material, and tender offers;
9. Defeasances;
10. Release, substitution, or sale of property securing repayment of the Certificates, if material;
11. Rating changes;
12. Bankruptcy, insolvency, receivership or similar event of the Issuer;
13. The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
14. Appointment of a successor trustee or change in the name of the trustee, if material;
15. Incurrence of a financial obligation of the Issuer, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the Issuer, any of which affect security holders, if material; and
16. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the Issuer, any of which reflect financial difficulties.

As used in clause 12 above, the phrase “bankruptcy, insolvency, receivership or similar event” means the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets of the Issuer, or if jurisdiction has been assumed by leaving the existing City Council and officials or officers of the Issuer in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer. For the purposes of

clauses 15 and 16 above, the term “financial obligation” means a (i) debt obligation, (ii) derivative instrument entered into in connection with or pledged as security or a source of payment for, an existing or planned debt obligation, or (iii) a guarantee of (i) or (ii); provided however, that a “financial obligation” shall not include municipal securities as to which a final official statement (as defined in the Rule) has been provided to the MSRB consistent with the Rule.

(ii) The Issuer shall notify the MSRB, in a timely manner, of any failure by the Issuer to provide financial information or operating data in accordance with subsection (b) of this Section by the time required by such subsection.

(d) Limitations, Disclaimers, and Amendments.

(i) The Issuer shall be obligated to observe and perform the covenants specified in this Section for so long as, but only for so long as, the Issuer remains an “obligated person” with respect to the Certificates within the meaning of the Rule, except that the Issuer in any event will give notice of any deposit made in accordance with this Ordinance or applicable law that causes Certificates no longer to be outstanding.

(ii) The provisions of this Section are for the sole benefit of the registered owners and beneficial owners of the Certificates, and nothing in this Section, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The Issuer undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Section and does not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the Issuer’s financial results, condition, or prospects or hereby undertake to update any information provided in accordance with this Section or otherwise, except as expressly provided herein. The Issuer does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell Certificates at any future date.

(iii) UNDER NO CIRCUMSTANCES SHALL THE ISSUER BE LIABLE TO THE REGISTERED OWNER OR BENEFICIAL OWNER OF ANY CERTIFICATE OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE ISSUER, WHETHER NEGLIGENT OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS SECTION, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR MANDAMUS OR SPECIFIC PERFORMANCE.

(iv) No default by the Issuer in observing or performing its obligations under this Section shall comprise a breach of or default under this Ordinance for purposes of any other provision of this Ordinance. Nothing in this Section is intended or shall act to disclaim, waive, or otherwise limit the duties of the Issuer under federal and state securities laws.

(v) Should the Rule be amended to obligate the Issuer to make filings with or provide notices to entities other than the MSRB, the Issuer hereby agrees to undertake such obligation with respect to the Certificates in accordance with the Rule as amended. The provisions of this Section may be amended by the Issuer from time to time to adapt to changed circumstances that arise from a change in legal requirements, a change in law, or a change in the identity, nature, status, or type of operations of the Issuer, but only if (1) the provisions of this Section, as so amended, would have permitted an underwriter to purchase or sell Certificates in the primary offering of the Certificates in compliance with the Rule, taking into account any amendments or interpretations of the Rule

since such offering as well as such changed circumstances and (2) either (a) the registered owners of a majority in aggregate principal amount (or any greater amount required by any other provision of this Ordinance that authorizes such an amendment) of the outstanding Certificates consent to such amendment or (b) a qualified person that is unaffiliated with the Issuer (such as nationally recognized bond counsel) determined that such amendment will not materially impair the interest of the registered owners and beneficial owners of the Certificates. The Issuer may also amend or repeal the provisions of this continuing disclosure agreement if the SEC amends or repeals the applicable provision of the Rule or a court of final jurisdiction enters judgment that such provisions of the Rule are invalid, but only if and to the extent that the provisions of this sentence would not prevent an underwriter from lawfully purchasing or selling Certificates in the primary offering of the Certificates. If the Issuer so amends the provisions of this Section, it shall include with any amended financial information or operating data next provided in accordance with subsection (b) of this Section an explanation, in narrative form, of the reason for the amendment and of the impact of any change in the type of financial information or operating data so provided.

Section 14. METHOD OF AMENDMENT. The Issuer hereby reserves the right to amend this Ordinance subject to the following terms and conditions, to-wit:

(a) The Issuer may from time to time, without the consent of any holder, except as otherwise required by paragraph (b) below, amend or supplement this Ordinance in order to (i) cure any ambiguity, defect or omission in this Ordinance that does not materially adversely affect the interests of the holders, (ii) grant additional rights or security for the benefit of the holders, (iii) add events of default as shall not be inconsistent with the provisions of this Ordinance and that shall not materially adversely affect the interests of the holders, (iv) qualify this Ordinance under the Trust Indenture Act of 1939, as amended, or corresponding provisions of federal laws from time to time in effect, or (v) make such other provisions in regard to matters or questions arising under this Ordinance as shall not be inconsistent with the provisions of this Ordinance and that shall not in the opinion of the Issuer's Bond Counsel materially adversely affect the interests of the holders.

(b) Except as provided in paragraph (a) above, the holders of Certificates aggregating in principal amount 51% of the aggregate principal amount of then outstanding Certificates that are the subject of a proposed amendment shall have the right from time to time to approve any amendment hereto that may be deemed necessary or desirable by the Issuer; provided, however, that without the consent of 100% of the holders in aggregate principal amount of the then outstanding Certificates, nothing herein contained shall permit or be construed to permit amendment of the terms and conditions of this Ordinance or in any of the Certificates so as to:

- (1) Make any change in the maturity of any of the outstanding Certificates;
- (2) Reduce the rate of interest borne by any of the outstanding Certificates;
- (3) Reduce the amount of the principal of, or redemption premium, if any, payable on any outstanding Certificates;
- (4) Modify the terms of payment of principal or of interest or redemption premium on outstanding Certificates or any of them or impose any condition with respect to such payment; or
- (5) Change the minimum percentage of the principal amount of any series of Certificates necessary for consent to such amendment.

(c) If at any time the Issuer shall desire to amend this Ordinance under this Section, the Issuer shall send by U.S. mail to each registered owner of the affected Certificates a copy of the proposed amendment. Such notice shall briefly set forth the nature of the proposed amendment and shall state that a copy thereof is on file at the office of the Issuer for inspection by all holders of such Certificates.

(d) Whenever at any time within one year from the date of mailing of such notice the Issuer shall receive an instrument or instruments executed by the holders of at least 51% in aggregate principal amount of all of the Certificates then outstanding that are required for the amendment, which instrument or instruments shall refer to the proposed amendment and shall specifically consent to and approve such amendment, the Issuer may adopt the amendment in substantially the same form.

(e) Upon the adoption of any amendatory Ordinance pursuant to the provisions of this Section, this Ordinance shall be deemed to be modified and amended in accordance with such amendatory Ordinance, and the respective rights, duties, and obligations of the Issuer and all holders of such affected Certificates shall thereafter be determined, exercised, and enforced, subject in all respects to such amendment.

(f) Any consent given by the holder of a Certificate pursuant to the provisions of this Section shall be irrevocable for a period of six (6) months from the date of such consent, and shall be conclusive and binding upon all future holders of the same Certificate during such period. Such consent may be revoked at any time after six (6) months from the date of such consent by the holder who gave such consent, or by a successor in title, by filing notice with the Issuer, but such revocation shall not be effective if the holders of 51% in aggregate principal amount of the affected Certificates then outstanding, have, prior to the attempted revocation, consented to and approved the amendment.

(g) For the purposes of establishing ownership of the Certificates, the Issuer shall rely solely upon the registration of the ownership of such Certificates on the registration books kept by the Paying Agent/Registrar.

Section 15. DEFAULT AND REMEDIES

(a) Events of Default. Each of the following occurrences or events for the purpose of this Ordinance is hereby declared to be an Event of Default:

(i) the failure to make payment of the principal of or interest on any of the Certificates when the same becomes due and payable; or

(ii) default in the performance or observance of any other covenant, agreement or obligation of the City, the failure to perform which materially, adversely affects the rights of the registered owners of the Certificates, including, but not limited to, their prospect or ability to be repaid in accordance with this Ordinance, and the continuation thereof for a period of sixty (60) days after notice of such default is given by any Registered Owner to the City.

(b) Remedies for Default.

(i) Upon the happening of any Event of Default, then and in every case, any Registered Owner or an authorized representative thereof, including, but not limited to, a trustee or trustees therefor, may proceed against the City for the purpose of protecting and enforcing the rights of the Registered Owners under this Ordinance, by mandamus or other suit, action or special proceeding in equity or at law, in any court of competent jurisdiction, for any relief permitted by law, including the specific performance of any covenant or agreement contained herein, or thereby to enjoin any act or thing that may be unlawful or in violation of any right of the Registered Owners hereunder or any combination of such remedies.

(ii) It is provided that all such proceedings shall be instituted and maintained for the equal benefit of all Registered Owners of Certificates then outstanding.

(c) Remedies Not Exclusive.

(i) No remedy herein conferred or reserved is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or under the Certificates or now or hereafter existing at law or in equity; provided, however, that notwithstanding any other provision of this Ordinance, the right to accelerate the debt evidenced by the Certificates shall not be available as a remedy under this Ordinance.

(ii) The exercise of any remedy herein conferred or reserved shall not be deemed a waiver of any other available remedy.

(iii) By accepting the delivery of a Certificate authorized under this Ordinance, such Registered Owner agrees that the certifications required to effectuate any covenants or representations contained in this Ordinance do not and shall never constitute or give rise to a personal or pecuniary liability or charge against the officers or employees of the City or the City Council.

Section 16. PREMIUM. The Certificates are being sold at a net premium equal to \$_____. With respect to such net premium attributable to the Certificates, \$_____ shall be used to pay Purchaser's discount, \$_____ shall be used to pay costs of issuance, \$_____ shall be deposited to the Interest and Sinking Fund and \$_____ shall be deposited into the Construction Fund.

Section 17. APPROPRIATION. To pay the debt service coming due on the Certificates prior to receipt of the taxes levied to pay such debt service, if any, there is hereby appropriated from current funds on hand, which are hereby certified to be on hand and available for such purpose, an amount sufficient to pay such debt service, and such amount shall be used for no other purpose.

Section 18. NO PERSONAL LIABILITY. No recourse shall be had for payment of the principal of or interest on any Certificates or for any claim based thereon, or on this Ordinance, against any official or employee of the City or any person executing any Certificate.

Section 19. EFFECTIVE DATE. In accordance with the provisions of Texas Government Code, Section 1201.028, this Ordinance shall be effective immediately upon its adoption by the City Council.

Section 20. SEVERABILITY. If any section, article, paragraph, sentence, clause, phrase or word in this Ordinance, or application thereof to any persons or circumstances is held invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portion of this Ordinance, despite such invalidity, which remaining portions shall remain in full force and effect.

(Execution Page Follows)

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH,
TEXAS on this 22nd day of October 2020.

ATTEST:

Mayor, City of Corinth, Texas

City Secretary, City of Corinth, Texas

[CITY SEAL]

EXHIBIT A

ANNUAL FINANCIAL STATEMENTS AND OPERATING DATA

The following information is referred to in Section 13(b) of this Ordinance:

The financial information and operating data with respect to the Issuer to be provided annually in accordance with such Section are as specified (and included in the Appendix or under the headings of the Official Statement referred to) below:

-- Tables 1 - 6 and 8 - 14

-- Appendix B

City Council Regular and Workshop Session

Meeting Date: 10/22/2020
Title: Boat & RV Ordinance Amendment
Submitted For: Helen-Eve Beadle, Director **Submitted By:** Helen-Eve Beadle, Director
Finance Review: N/A **Legal Review:** Yes
City Manager Review: **Approval:** Bob Hart, City Manager
Strategic Goals: Land Development
Citizen Engagement & Proactive
Government

AGENDA ITEM

Consider and act on an ordinance of the City of Corinth, Texas amending Section 71.07, Parking Certain Vehicles in Residential Areas, of Chapter 71, Stopping, Standing, and Parking of Title VII, Traffic Code, of the City's Code of Ordinances.

AGENDA ITEM SUMMARY/BACKGROUND

City Staff made an informal presentation to the City Council during the workshop meeting on June 20, 2019 regarding the parking of boats, recreational vehicles, and trailers on residential lots and sought guidance on any changes to the code that may be desired. City Council wanted to ensure the residents would be aware of any changes to the code and allow for their input. City Staff formulated a brief online survey for residents that was hosted on *mycorinth.com* from November 1, 2019 to December 31, 2019 to provide their opinions on the parking of boats, R.V.'s and trailers within neighborhoods. The survey received 295 total responses and the results were posted on *mycorinth.com*.

On January 9, 2020 staff presented to results to the City Council in regular session and a few residents spoke on the item. The results of the survey illustrated the majority of the respondents were in favor of retaining the current standards. Staff recommended amending two sections and definitions of the current regulations that have been difficult to enforce, and City Council directed staff to work with the City Attorney to resolve the clarification. The sections and definitions to be amended are identified below:

71.07- PARKING CERTAIN VEHICLES IN RESIDENTIAL AREAS.

EXISTING CODE

(3)

(a) A person commits an offense if, in a residential area, the person parks a passenger car, passenger van, truck camper in combination with its carrying vehicle, watercraft loaded on a watercraft trailer, collapsible camper-trailer, or other vehicle on a surface other than a paved or improved surface.

(b) It is an affirmative defense to prosecution for a violation of subsection (a) above that the motor home, travel trailer, watercraft loaded on a watercraft trailer, or utility trailer is parked behind the front building line and screened from public view.

PROPOSED CODE

(3)

(a) No automobile, truck, camper, camper top, recreation vehicle, travel trailer, boat trailer or boat, utility trailer or other trailer or vehicle shall be parked or stored on any surface not meeting the definition of improved surface, as defined this Section, unless completely screened from ordinary public view.

(b) For purposes of this section, the term "completely screened from ordinary public view" shall mean out of view from private property, or public property, or public right-of-way when not visible from average grade of the surrounding property. An automobile, truck, camper, camper top, recreation vehicle, travel trailer or boat, utility

trailer or other trailer or vehicle shall be deemed to be completely screened from public view when the such vehicle exceeds the screening fence in height, is visible through a fence constructed such that persons can see through the fence into the area surrounded by the fence or areas that can be viewed from average grade of a neighboring property.

DEFINITIONS:

EXISTING CODE

IMPROVED or PAVED SURFACE. A surface that consists of materials other than dirt or grass such as, but not limited to, concrete, asphalt, rock, paverstone, etc. and must be attached to the primary surface. If rock is used, the entire surface must be a minimum of four inches in depth with a retaining border surrounding the entire area of rock.

PROPOSED CODE

IMPROVED or PAVED SURFACE. A surface that consists of materials other than dirt or grass such as, but not limited to, concrete, asphalt, rock, paverstone, etc. and must be contiguous to the primary surface. If rock is used, the entire surface must be a minimum of four inches in depth with a retaining/containing border surrounding the entire area of rock.

EXISTING CODE

RESIDENTIAL AREA. A tract of land zoned or used for residential purposes.

PROPOSED CODE

RESIDENTIAL AREA. A tract of land zoned or used for residential use as defined in the Code of Ordinances of the City of Corinth, as amended from time to time.

RECOMMENDATION

Staff recommends approval as presented.

Attachments

BOAT & RV Ordinance Amendment

ORDINANCE NO. 20-10-22-__

AN ORDINANCE OF THE CITY OF CORINTH, TEXAS AMENDING SECTION 71.07, “PARKING CERTAIN VEHICLES IN RESIDENTIAL AREAS”, OF CHAPTER 71, “STOPPING, STANDING AND PARKING”, OF TITLE VII, “TRAFFIC CODE”, OF THE CITY’S CODE OF ORDINANCES BY AMENDING SUBSECTIONS A(3)(a) AND A(3)(b) AND SECTION B, “DEFINITIONS” RELATIVE TO PARKING AND SCREENING OF CERTAIN TYPES OF VEHICLES; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR AMENDMENTS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000) FOR INTENTIONAL, KNOWING, OR RECKLESS VIOLATIONS OF THE ORDINANCE, AND PROVIDING THAT A FINE MAY BE ASSESSED FOR EACH DAY THAT A VIOLATION EXISTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

WHEREAS, the City of Corinth, Texas is a home rule municipality located in Denton County, Texas created in accordance with the provisions of Chapter 9 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas and its home rule charter; and

WHEREAS, proper parking of vehicles such as automobiles, trucks, campers, camper tops, recreation vehicles, travel trailers, boat trailers or boats, utility trailers or other type of trailers or vehicles on improved surfaces is necessary to avoid rodent and insect infestations, to maintain property values and aesthetics within residential areas of the City; and

WHEREAS, pursuant to its police power, the City Council has authority to adopt ordinance that serve the public health, safety and welfare, and

WHEREAS, the City Council has determined it necessary to make certain amendments to various subsections of Section 71.07 “Parking Certain Vehicles In Residential Areas” of Chapter 71 of Title VII of the Code of Ordinances to provide clarification regarding the provision for parking a vehicle in an unimproved surface within the City of Corinth, to provide clarification regarding the definitions contained in this section; and

WHEREAS, the City Council has determined that it is in the best interest of the health, safety, and welfare of the citizens of Corinth to adopt the amendments to Section 71.07, “Stopping, Standing And Parking”, of Title VII, “Traffic Code”, of the City’s Code of Ordinances as provided herein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS THAT:

SECTION 1.
INCORPORATION OF PREMISES

The above and foregoing recitals are found to be true and correct and are incorporated into the body of this Ordinance for all purposes.

SECTION 2.
AMENDMENT

2.01 That Subsections A(3)(a) and A(3)(b) of Section 71.07, “Parking Certain Vehicles In Residential Areas”, of Chapter 71, “Stopping, Standing And Parking”, of Title VII, “Traffic Code”, is hereby repealed in its entirety and a new section 71.07(3)(a) and (3)(b) are hereby adopted and shall be and read as follows:

§ 71.07 – PARKING CERTAIN VEHICLES IN RESIDENTIAL AREAS

(A)

(3)(a) No automobile, truck, camper, camper top, recreation vehicle, travel trailer, boat trailer or boat, utility trailer or other trailer or vehicle shall be parked or stored on any surface not meeting the definition of improved surface, as defined in this Section, unless completely screened from ordinary public view.

(b) For purposes of this section, the term “completely screened from ordinary public view” shall mean out of view from private property, or public property, or public right-of-way when not visible from average grade of the surrounding property. An automobile, truck, camper, camper top, recreation vehicle, travel trailer or boat, utility trailer or other trailer or vehicle shall be deemed to be completely screened from public view when such vehicle exceeds the screening fence in height, is visible through a fence that is either maintained in a condition such that or constructed such that persons are able to see through the fence into the area surrounded by the fence or the area that can be viewed from average grade of a neighboring property.

2.02. That Subsection B, “Definitions” of Section 71.07, “Parking Certain Vehicles In Residential Areas”, of Chapter 71, “Stopping, Standing And Parking”, of Title VII, “Traffic Code”, is hereby amended so that the following definitions shall be and read in their entirety as follows, shall be placed in alphabetical order, and all other definitions not expressly amended below shall remain in full force and effect without amendment:

“(B) *Definitions.* For purposes of this section, the following definitions shall apply:

IMPROVED or PAVED SURFACE. A surface that consists of materials other than dirt or grass such as, but not limited to, concrete, asphalt, rock, pavenstone, etc. and must be contiguous to the primary surface. If rock is used, the entire surface must be a minimum of four inches in depth with a retaining/containing border surrounding the entire area of rock.

RESIDENTIAL AREA. A tract of land zoned or used for residential use as defined in the Code of Ordinances of the City of Corinth, as amended from time to time.

**SECTION 3.
CUMULATIVE REPEALER**

This Ordinance shall be cumulative of all other Ordinances and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance. Ordinances, or parts thereof, in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance. Provided however, that any complaint, action, claim or lawsuit which has been initiated or has arisen under or pursuant to such other Ordinances on this date of adoption of this Ordinance shall continue to be governed by the provisions of such Ordinance and for that purpose the Ordinance shall remain in full force and effect.

**SECTION 4.
PENALTY**

Any person, firm or corporation who intentionally, knowingly or recklessly violates any provision of this Ordinance or the Code of Ordinances, as amended hereby, shall be subject to a fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense.

**SECTION 5.
SAVINGS**

All rights and remedies of the City of Corinth, Texas are expressly saved as to any and all violations of the provisions of any other ordinance affecting fees which have secured at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances same shall not be affected by this Ordinance but may be prosecuted until final disposition by the court.

**SECTION 6.
SEVERABILITY**

The provisions of the Ordinance are severable. However, in the event this Ordinance or any procedure provided in this Ordinance becomes unlawful, or is declared or determined by a judicial, administrative or legislative authority exercising its jurisdiction to be excessive, unenforceable, void, illegal or otherwise inapplicable, in whole or in part, the remaining and lawful provisions shall be of full force and effect and the City shall promptly promulgate new revised provisions in compliance with the authority's decisions or enactment.

**SECTION 7.
EFFECTIVE DATE**

This Ordinance shall take effect upon its passage and publication as required by law. The City Secretary is directed to publish the caption of this Ordinance as required by the City Charter and state law.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS on this _____ day of OCTOBER, 2020.

Bill Heidemann, Mayor

Attest:

Lana Wylie, Interim City Secretary

Approved as to Legal Form:

Patricia A. Adams, City Attorney